



PACIFIC TEXTILES HOLDINGS LIMITED
互太紡織控股有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 01382)

DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Pacific Textiles Holdings Limited (the “Company”) hereby announces that a Board meeting of the Company will be held at the Board Room, 7th Floor, Block B, Eastern Sea Industrial Building, 48-56 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Friday, 11 July 2008 for the following purposes:

1. To consider and approve the audited consolidated final results of the Company and its subsidiaries (the “Group”) for the financial year ended 31 March, 2008;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider and approve the announcement of the audited consolidated final results of the Group for the financial year ended 31 March 2008 to be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company;
5. To consider and approve the time and venue for the Company’s forthcoming annual general meeting; and
6. To transact any other business.

By order of the Board

Wu Tai Cheung

Company Secretary

Hong Kong, 30 June 2008

As at the date of this announcement, the executive Directors are Mr. WAN Wai Loi (Chairman), Mr. TSANG Kang Po, Mr. LAM Wing Tak and Dr. LAM King Man, the non-executive Directors are Mr. CHOI Kin Chung, Mr. IP Ping Im, Mr. HO Hsiang Ming, James, Mr. LAU Yiu Tong and Mr. Vivek KALRA (as alternate to Mr. HO Hsiang Ming, James) and the independent non-executive Directors are Mr. NG Ching Wah, Mr. SZE Kwok Wing, Nigel and Mr. CHAN Yue Kwong, Michael.

** For identification only*