



FIRST PACIFIC COMPANY LIMITED

第一太平

(Incorporated with limited liability under the laws of Bermuda)
Website: <http://www.firstpacco.com>

(Stock Code: 00142)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to attached announcement relating to:-

Filing made by Indofood Agri Resources Limited (“IndoAgri”), a subsidiary of the Company, to the Singapore Stock Exchange, in relation to the date of release of IndoAgri’s full year 2008 unaudited financial results.

Dated this the 3rd day of February, 2009

As at the date of this announcement, the board of directors of First Pacific Company Limited comprises the following directors:

Anthoni Salim, *Chairman*
Manuel V. Pangilinan, *Managing Director and CEO*
Edward A. Tortorici
Robert C. Nicholson
Ambassador Albert F. del Rosario
Napoleon L. Nazareno
Professor Edward K.Y. Chen*, *GBS, CBE, JP*


Tedy Djuhar
Sutanto Djuhar
Ibrahim Risjad
Benny S. Santoso
Graham L. Pickles*
Sir David W.C. Tang*, *KBE*

**Independent Non-executive Directors*

Print this page

Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	INDOFOOD AGRI RESOURCES LTD.
Company Registration No.	200106551G
Announcement submitted on behalf of	INDOFOOD AGRI RESOURCES LTD.
Announcement is submitted with respect to *	INDOFOOD AGRI RESOURCES LTD.
Announcement is submitted by *	Mak Mei Yook
Designation *	Company Secretary
Date & Time of Broadcast	02-Feb-2009 17:28:24
Announcement No.	00075

>> Announcement Details
 The details of the announcement start here ...

Announcement Title *	Date of Release of Full Year 2008 Unaudited Financial Results
Description	Please see attached.
Attachments	 DateReleaseResults1.pdf Total size = 103K (2048K size limit recommended)

Close Window



a subsidiary of:



INDOFOOD AGRI RESOURCES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No: 200106551 G)

DATE OF RELEASE OF FULL YEAR 2008 UNAUDITED FINANCIAL RESULTS

The Board of Directors of Indofood Agri Resources Ltd. (the "Company") will be announcing its unaudited financial results for the year ended 31 December 2008 on Friday, 27 February 2009 on the Singapore Exchange Securities Trading Limited. The results will also be available on the Company's website at www.indofoodagri.com.

By order of the Board
Indofood Agri Resources Ltd.

Mark Julian Wakeford
Chief Executive Officer and Executive Director

2 February 2009