

PEAK INTERNATIONAL LTD
Form 8-K
August 10, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report: August 8, 2005

(Date of earliest event reported)

PEAK INTERNATIONAL LIMITED

(Exact name of registrant as specified in its charter)

Bermuda
(State or other jurisdiction

of incorporation)

0-29332
(Commission File Number)

Not applicable
(IRS Employer

Identification No.)

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38507 Cherry Street, Unit G, Newark, California
(Address of principal executive offices)

94560
(Zip Code)

Registrant's telephone number, including area code: (510) 449-0100

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240-13e-4(c))
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Item 8.01. Other Events

The Company's 2005 Annual General Meeting of Shareholders, originally scheduled to be held on August 31, 2005, is now scheduled to be held on October 11, 2005, at a time and place to be announced in the Company's notice and proxy statement to be sent to holders of the Company's stock as of the record date. The Company has set September 1, 2005 as the record date for determining the shareholders entitled to notice of and to vote at the 2005 Annual General Meeting. The Company currently anticipates beginning to print and mail the notice and proxy statement for the 2005 Annual General Meeting on or about September 5, 2005. The deadline for submission of a proposal by a shareholder to be included in the proxy statement is August 22, 2005. Such proposal must be submitted in accordance with the provisions of the Company's bye-laws.

