

PEAK INTERNATIONAL LTD
Form 8-K
June 25, 2002

**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: June 25, 2002
(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.)

44091 Nobel Drive, P.O. Box 1767, Fremont California
(Address of principal executive offices)

94538
(Zip Code)

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

Item 5. *Other Events.*

The 2002 Annual General Meeting (the 2002 Annual General Meeting) of the shareholders of Peak International Limited (the Company) will be held on September 5, 2002 at a time and place to be announced in the Company s notice and proxy statement relating to the 2002 Annual General Meeting. The Company has set July 11, 2002 as the record date for determining the shareholders entitled to notice of and to vote at the 2002 Annual General Meeting.

In accordance with applicable rules of the Securities and Exchange Commission (the SEC), the 2001 proxy statement for the Company stated on page 23 that the deadline for submitting shareholder proposals for possible inclusion in the 2002 proxy statement for the Company was May 13, 2002. In addition, in accordance with the advance notice provisions of the Company s bye-laws, a shareholder proposal submitted outside the processes of the SEC s proxy rules will be untimely if submitted after July 12, 2002. Although the 2002 Annual General Meeting on September 5, 2002 is being held more than 30 days before the anniversary date of last year s annual general meeting, the above deadlines still apply to the receipt of shareholder proposals.

