

**Lotte Pakistan PTA Ltd**

Formerly Pakistan PTA Limited

**LOTTE-PPTA**EZ/1-P-4, Eastern Industrial Zone,  
Port Qasim, PO Box 723,  
Karachi - 74200, Pakistan  
Tel : +92(0) 21 111-782-111  
Fax : +92(0) 21 3472 6004  
www.lotte-ppta.com

The Managing Director  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

19 January 2010

Dear Sir,

**BOARD MEETING**

We wish to inform you that a meeting of the Board of Directors of Lotte Pakistan PTA Limited will be held at registered office EZ/1-P-4, Eastern Industrial Zone, Port Qasim, Karachi, on Thursday, 28 January 2010 at 1:30 p.m. to consider the Audited Annual Accounts of the Company for the year ended 31 December 2009.

Yours faithfully,

Ali Aamir  
Chief Financial Officer &  
Company Secretary

cc: The Managing Director  
Lahore Stock Exchange (G) Limited  
19, Khayaban-e-Aiwan-e-Iqbal, Lahore 54000

The Managing Director  
Islamabad Stock Exchange (G) Limited  
Stock Exchange Building  
101-E, Fazal-ul-Haq Road, Blue Area,  
Islamabad