

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-474

NOTICE

February 01, 2010

Reproduced hereunder letter received from **LOTTE PAKISTAN PTA LIMITED** for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

**Lotte Pakistan PTA Ltd**

Formerly Pakistan PTA Limited

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

29 January 2010

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

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Dear Sir,

ANNUAL GENERAL MEETING - BOOK CLOSURE DATES

The Twelfth Annual General Meeting of Lotte Pakistan PTA Limited is proposed to be held on Tuesday, 9 March 2010 and the share transfer books of the Company are proposed to be closed from 3 March 2010 to 9 March 2010 (both days inclusive) for the purposes of determination of entitlements to attend the Annual General Meeting.

As the shares of Lotte Pakistan PTA Limited are traded on the forward counter, we would request you to kindly take note of the above-mentioned dates so that these do not affect your timetable for the forward trading.

Yours faithfully,

Ali Aamir
Chief Financial Officer &
Company Secretary