



Lotte Pakistan PTA Ltd

Formerly Pakistan PTA Limited

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

EZ/1-P-4, Eastern Industrial Zone,
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4 February 2010

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

Dear Sir,

Approval for revision of dates for Annual General Meeting and Book Closure

Further to our letter dated 29 January 2010, we now intend to hold our Annual General Meeting on Thursday, 25 March 2010 at 11:00 a.m at our registered office EZ/1/P-4, Eastern Industrial Zone, Port Qasim Karachi. The proposed book closure dates for the AGM are 19 March 2010 to 25 March 2010 (both days inclusive).

You are requested to kindly accord your approval to the date and time for holding the meeting as well as the book closure dates.

Thanking you,

Yours faithfully,

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

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