



Lotte Pakistan PTA Ltd

Formerly Pakistan PTA Limited

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

25 February 2010

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

Dear Sir,

PRESS NOTICE ANNOUNCING ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of Annual General Meeting scheduled on 25 March 2010, which is being issued for publication in the newspapers on 1 March 2010.

Yours faithfully,

Encl (s): As above

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

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

cc: The Chairman,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad

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