

705 - 13 - 10 - 2010

**Lotte Pakistan PTA Ltd**

Formerly Pakistan PTA Limited

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

14 April 2010

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

EZ/1-P-4, Eastern Industrial Zone,
Port Qasim, PO Box 723,
Karachi - 74200, Pakistan
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Dear Sir,

BOARD MEETING

We wish to inform you that a meeting of the Board of Directors of Lotte Pakistan PTA Limited (formerly Pakistan PTA Limited) will be held at registered office EZ/1-P-4, Eastern Industrial Zone, Port Qasim, Karachi, on Thursday, 22 April 2010 at 3:30 p.m. to consider the un-audited condensed interim financial statements of the Company for the first quarter ended 31 March 2010.

Yours faithfully,

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