



Lotte Pakistan PTA Ltd

Formerly Pakistan PTA Limited

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

22 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 773,
Karachi - 74200, Pakistan
UAN +92 021 111 787 111
Direct Line +92 021 3472 6043
Facsimile +92 021 3472 6003
ali.aamir@lotte-ppta.com
www.lotte-ppta.com

Dear Sir,

MEETING IN PROGRESS

This to inform that the Board Meeting is presently in progress and it will not be possible for the Company to send the Financial Results for the first quarter ended 31 March 2010, to the Stock Exchange before the close of trading hours of the Stock Exchange, today.

Therefore the information regarding the Financial Results of the Company will be conveyed on Friday, 23 April 2010 by 9.30 am.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Ali Aamir', with a long horizontal stroke extending to the right.

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

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