



**Ali Aamir, FCA**  
Chief Financial Officer & Company Secretary

EZ/1-P-4, Eastern Industrial Zone,  
Port Qasim, PO Box 723,  
Karachi - 74200, Pakistan  
UAN +92 021 111 782 111  
Direct Line +92 021 3472 6043  
Facsimile +92 021 3472 6003  
ali.aamir@lotte-ppta.com  
www.lotte-ppta.com

16 August 2010

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

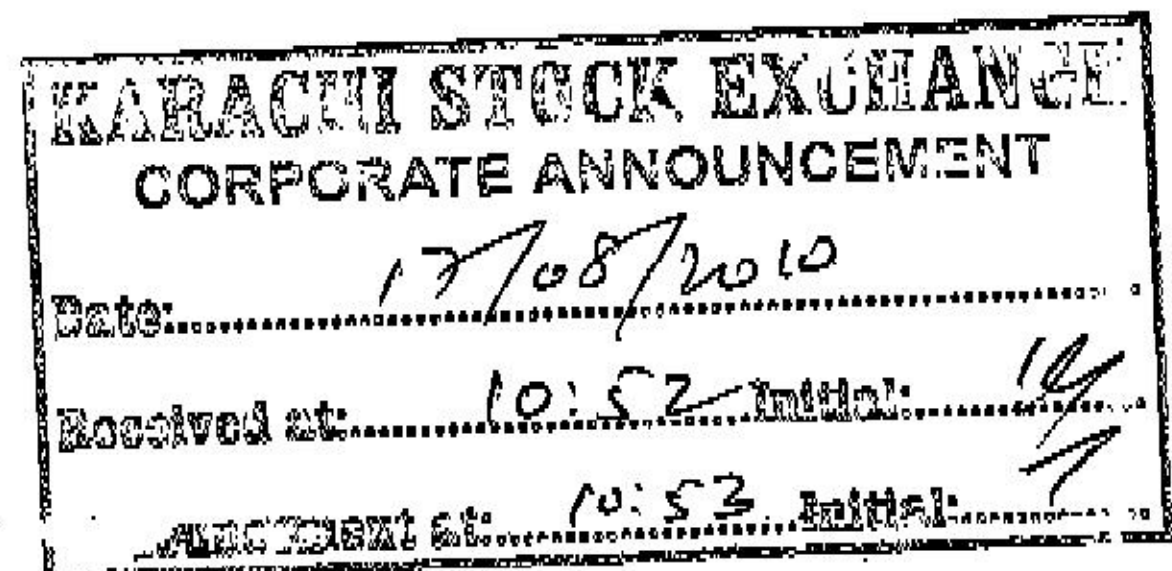
Dear Sir,

**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 Wednesday, 25 August 2010 at 11:00 a.m. to consider the un-audited condensed interim financial statements of the Company for the second quarter ended 30 June 2010.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Ali Aamir', written over a horizontal line.



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