



**Lotte Pakistan PTA Ltd**

Formerly Pakistan PTA Limited

**C. FILE**

18 OCT 2010

**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 111782 111  
Direct Line +92 021 3472 6043  
Facsimile +92 021 3472 6003  
ali.aamir@lotte-ppta.com  
www.lotte-ppta.com

18 October 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 will be held at registered office EZ/1-P-4, Eastern Industrial Zone, Port Qasim, Karachi, on Wednesday, 26 October 2010 at 2:30 p.m. to consider the unaudited condensed interim financial statements of the Company for the third quarter and nine month ended 30 September 2010.

Yours faithfully,

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 19/10/10	
Received at: 4:45	Initial: AS
Pre-announcement at: 4:46	Initial: AS

cc: The Managing Director  
Lahore Stock Exchange (G) Limited

The Managing Director  
Islamabad Stock Exchange (G) Limited