

**LOTTE-PPTA**

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**Ali Aamir, FCA**

Chief Financial Officer &amp; Company Secretary

19 January 2011

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 Karachi, on Wednesday, 26 January 2011 at 11:00 a.m. to consider the audited financial statements of the Company for the year ended 31 December 2010.

Yours faithfully,

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end.

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

The Managing Director  
Islamabad Stock Exchange (G) Limited