



Lotte Pakistan PTA Ltd

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

28 February 2011

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,
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Dear Sir,

PRESS NOTICE ANNOUNCING ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of Annual General Meeting scheduled on 24 March 2011, which is being issued for publication in the newspapers on 1 March 2011.

Yours faithfully,

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

Encl (s): As above

cc: The Managing Director,
Lahore Stock Exchange (Guarantee) Ltd

cc: The Managing Director,
Islamabad Stock Exchange (Guarantee) Ltd

cc: The Chairman,
Securities & Exchange Commission of Pakistan