



Lotte Pakistan PTA Ltd

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

18 April 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 in Bangkok, on Tuesday, 26 April 2011 at 10:00 a.m. to consider the un-audited financial statements of the Company for the first quarter ended 31 March 2011.

Yours faithfully,

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

The Managing Director
Islamabad Stock Exchange (G) Limited

LOTTE-PPTA

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