



Lotte Pakistan PTA Ltd

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

19 April 2011

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

Dear Sir,

PRESS NOTICE ANNOUNCING DISPATCH OF DIVIDEND WARRANTS

Enclosed please find a copy of the notice of dispatch of dividend warrant, which is being issued for publication in the newspapers on 20 April 2011.

Yours faithfully,

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

Encl (s): As above

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

The Managing Director

LOTTE-PPTA

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