



Lotte Pakistan PTA Ltd

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

20 May 2011

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Dear Sir,

PRESS NOTICE ANNOUNCING EXTRAORDINARY GENERAL MEETING

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Thursday, 16 June 2011, which is being issued for publication in the newspapers on 23 May 2011.

Yours faithfully,

Encl(s): As above

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

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

LOTTE-PPTA

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