

**Lotte Pakistan PTA Ltd****Ali Aamir, FCA**

Chief Financial Officer & Company Secretary

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8 June 2011

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

Dear Sir,

Press Notice Announcing Election Of Directors

Enclosed please find a copy of the Notice of Election Of Directors to be held on Thursday, 16 June 2011, which is being issued for publication in the newspapers on 9 June 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
- cc: The Chairman,
Securities & Exchange Commission of Pakistan