



# Lotte Pakistan PTA Ltd

## LOTTE-PPTA

EZ/1-P-4, Eastern Industrial Zone,  
Port Qasim, PO Box 723,  
Karachi - 74200, Pakistan  
UAN +92 021 111 782 111  
Direct Line +92 021 3472 6043  
Facsimile +92 021 3472 6003  
ali.aamir@lotte-ppta.com  
www.lotte-ppta.com

### **Ali Aamir, FCA**

Chief Financial Officer & Company Secretary

16 August 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 Karachi, on Wednesday, 24 August 2011 at 11:00 a.m. to consider the un-audited financial statements of the Company for the second quarter ended 30 June 2011.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Ali Aamir', with a horizontal line underneath.

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

The Managing Director  
Islamabad Stock Exchange (G) Limited