



Lotte Pakistan PTA Ltd

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

24 August 2011

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

Dear Sir,

MEETING IN PROGRESS

This to inform that the Board Meeting is presently in progress and it will not be possible for the Company to send the financial results for the second quarter ended 30 June 2011, to the Stock Exchange before the close of trading hours of the Stock Exchange, today.

Therefore the information regarding the financial results of the Company will be conveyed on Thursday, 25 August 2011 by 9.00 am.

Yours faithfully,

cc: The Secretary
Lahore Stock Exchange (G) Limited

The Secretary
Islamabad Stock Exchange (G) Limited

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