



# Lotte Pakistan PTA Ltd

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**Ali Aamir, FCA**  
Chief Financial Officer & Company Secretary

18 October 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, 26 October 2011 at 11:00 a.m. to consider the un-audited financial statements of the Company for the Third quarter and nine months ended 30 September 2011.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Ali Aamir', with a long horizontal stroke extending to the right.

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

The Managing Director  
Islamabad Stock Exchange (G) Limited