



Lotte Pakistan PTA Ltd

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

18 January 2012

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 Thursday, 26 January 2012 at 1:30 p.m. to consider the audited financial statements of the Company for the year ended 31 December 2011.

Yours faithfully,

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a long, sweeping horizontal line that ends in a small flourish.

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

The Managing Director
Islamabad Stock Exchange (G) Limited