



Lotte Pakistan PTA Ltd

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Ali Aamir, FCA
Chief Financial Officer & Company Secretary

26 January 2012

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 year ended 31 December 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 Friday, 27 January 2012 by 9.00 am.

Yours faithfully,

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

The Managing Director
Islamabad Stock Exchange (G) Limited