



2 March 2012

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

LOTTE-PPTA
EZ/1-P-4, Eastern Industrial Zone,
Port Qasim, PO Box 723,
Karachi - 74200, Pakistan
Tel : +92(0) 21 111-782-111
Fax : +92(0) 21 3472 6004
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Dear Sir,

ANNUAL GENERAL MEETING – BOOK CLOSURE DATES

The Fourteenth Annual General Meeting of Lotte Pakistan PTA Limited is proposed to be held on Thursday, 27 March 2012 and the share transfer books of the Company are proposed to be closed from 21 March 2012 to 27 March 2012 (both days inclusive) for the purposes of determination of entitlements to attend the Annual General Meeting.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Adnan W Samdani'.

Adnan W Samdani
Chief Financial Officer &
Company Secretary

- cc: The Managing Director,
Lahore Stock Exchange (Guarantee) Ltd
- cc: The Managing Director,
Islamabad Stock Exchange (Guarantee) Ltd
- cc: The Chairman,
Securities & Exchange Commission of Pakistan