

## LOTTE PAKISTAN PTA LTD

EZ/1 P-4 Eastern Industrial Zone, Port Qasim, PO Box 723, Karachi 74200  
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16 April 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 Tuesday, 24 April 2012 at 2:00 p.m. to consider the un-audited financial statements of the Company for the quarter ended 31 March 2012.

Yours faithfully,



Adnan W Samdani  
Chief Financial Officer &  
Company Secretary

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

The Managing Director  
Islamabad Stock Exchange (G) Limited