

LOTTE PAKISTAN PTA LTD

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19 April 2012

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

Dear Sir,

PRESS NOTICE ANNOUNCING DISPATCH OF DIVIDEND WARRANTS

Enclosed please find a copy of the notice of dispatch of dividend warrant, which is being issued for publication in the newspapers on 20 April 2012.

Yours faithfully,



Adnan W Samdani
Chief Financial Officer &
Company Secretary

Encl (s): As above

cc: The Managing Director,
Lahore Stock Exchange (G) Ltd

The Managing Director,
Islamabad Stock Exchange (G) Ltd

The Chairman,
Securities & Exchange Commission of Pakistan