

LOTTE PAKISTAN PTA LTD

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24 April 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 quarter ended 31 March 2012, 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 Wednesday, 25 April 2012 by 9.00 am.

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