

LOTTE PAKISTAN PTA LTD

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Adnan W Samdani

Chief Financial Officer & Company Secretary

16 August 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, 28 August 2012 at 10:00 a.m. to consider the un-audited financial statements of the Company for the second quarter ended 30 June 2012.

Yours faithfully,



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

The Managing Director
Islamabad Stock Exchange (G) Limited

LOTTE