

LOTTE PAKISTAN PTA LTD

A Company of the SECP (CIS) - A Main Branch of Lotte, Block 6, P.E.C.H.S, Karachi 75400, Pakistan
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aonansamdar@lotteppta.com

Adnan W Samdani

Chief Financial Officer & Company Secretary

15 October 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 Monday, 22 October 2012 at 2:30 p.m. to consider the un-audited financial statements of the Company for the third quarter and nine month ended 30 September 2012.

Yours faithfully,



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

The Managing Director
Islamabad Stock Exchange (G) Limited

LOTTE