

LOTTE PAKISTAN PTA LTD

Al-Tjarah Centre, 8th Floor, 32/1-A, Main Shahrá-e-Faisal, Block-6, P.E.C.H.S, Karachi 75400, Pakistan

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17 January 2013

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 Friday, 25 January 2013 at 10:30 a.m. to consider the audited financial statements of the Company for the year ended 31 December 2012.

Furthermore, we wish to inform you that since 25 January 2013 is a public holiday on account of Eid Milad-un-Nabi, therefore the information regarding the financial results of the Company will be conveyed on Monday, 28 January 2013 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

Commissioner
Enforcement & Monitoring Division, SECP

LOTTE