

**LOTTE PAKISTAN PTA LTD**

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25 January 2013

The Managing Director  
 Karachi Stock Exchange (Guarantee) Limited  
 Karachi.

By Hand & Fax  
 021-111-573-329

The Managing Director  
 Lahore Stock Exchange (Guarantee) Limited  
 Lahore.

By Courier & Fax  
 042-3636- 8485

The Managing Director  
 Islamabad Stock Exchange (Guarantee) Limited  
 Islamabad.

By Courier & Fax  
 051-111- 473- 329

Dear Sir,

**BOARD MEETING  
 FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2012**

The Board of Directors in its meeting held on 25 January 2013 at Karachi has approved the audited financial statements of the Company and the Group for the year ended 31 December 2012. The group results comprise of Lotte Pakistan PTA Limited (Company) and Lotte Powergen (Pvt) Limited, a wholly owned subsidiary of the Company.

The loss after taxation for the Company amounted to Rs 184 million as compared to profit after taxation of Rs 4,178 million last year; however on consolidated basis, the group generated a small profit after taxation of Rs 0.8 million for the year ended 31 December 2012.

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	28/01/2013
Received at:.....	9:29 Initial: LL
Announcement at:.....	9:30 Initial: M