

LOTTE PAKISTAN PTA LTD
Al Tijarah Centre, 9th Floor, 32/1 A, Main shahra e Faisal, Block 6, PE C.H.S, Karachi 75400, Pakistan
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1 March 2013

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

ANNUAL GENERAL MEETING – BOOK CLOSURE DATES

The Fifteenth Annual General Meeting of Lotte Pakistan PTA Limited is proposed to be held on Tuesday, 26 March 2013 and the share transfer books of the Company are proposed to be closed from 20 March 2013 to 26 March 2013 (both days inclusive) for the purposes of determination of entitlements to attend the Annual General Meeting.

Yours faithfully,



Adnan W Samdani
Chief Financial Officer &
Company Secretary

- cc: The Managing Director,
Lahore Stock Exchange (Guarantee) Ltd
- cc: The Managing Director,
Islamabad Stock Exchange (Guarantee) Ltd
- cc: The Chairman,
Securities & Exchange Commission of Pakistan

LOTTE