THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-990 **N O T I C E** *February 24, 2009*

Reproduced hereunder the letter received from ***PAKISTAN PTA LIMITED*** *for information of members of the Exchange.*

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

Pakistan PTA Limited
EPZA Export Processing Zone
Plot Qasim, P.E. Bin Qasim
Karachi 74900
Telephone +92(0) 21 476 0010-19
Facsimile +92(0) 21 476 0004
www.pakistanpta.com

Your ref. Our ref. Direct Line Tel ext. Date

23 February 2009

Dear Sir,

ANNUAL GENERAL MEETING – BOOK CLOSURE DATES

The Eleventh Annual General Meeting of Pakistan PTA Limited is proposed to be held on Wednesday, 25 March 2009 and the share transfer books of the Company are proposed to be closed from 19 March 2009 to 25 March 2009 (both days inclusive) for the purposes of determination of entitlements to attend the Annual General Meeting.

As the shares of Pakistan PTA are traded on the forward counter, we would request you to kindly take note of the above-mentioned dates so that these do not affect your timetable for the forward trading.

Yours faithfully,

Ali Aamir
Chief Financial Officer &
Company Secretary

Pakistan PTA Limited