



The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Pakistan PTA Limited
EZ/1-P-4, Eastern Industrial Zone
Port Qasim, PO Box 723
Karachi 74200
Telephone +92(0) 21 473 0213-16
Facsimile +92(0) 21 473 0223
www.pakistanpta.com

Your ref.

Our ref.

Direct Line

Tel ext

Date

3 March 2009

Dear Sir,

PRESS NOTICE ANNOUNCING ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of Annual General Meeting schedule for 25 March 2009, which is being issued for publication in the newspapers on 4 March 2009.

Yours faithfully,

Ali Aamir
Chief Financial Officer &
Company Secretary

Encl(s): As above

cc: The Managing Director
Lahore Stock Exchange (G) Limited
19, Khayaban-e-Aiwan-e-Iqbal Lahore 54000

cc: The Managing Director
Islamabad Stock Exchange (G) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area,
Islamabad