



Karachi Stock Exchange (G) Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi

Pakistan PTA Limited
 EZ/1-P-4, Eastern Industrial Zone
 Port Qasim, PO Box 728
 Karachi 74200
 Telephone +92(0) 21 473 0213-16
 Facsimile +92(0) 21 473 0228
 www.pakistanpta.com

Your ref.

Our ref.

Direct Line

Tel ext

Date
13 August 2009

Dear Sir,

BOARD MEETING

We wish to inform you that a meeting of the Board of Directors of Pakistan PTA Limited will be held at ICI House 5, West Wharf Karachi, on Thursday, 27 August 2009 at 2:30 p.m. to consider the un-audited condensed interim financial statements of the Company for the second quarter ended 30 June 2009.

Yours faithfully,

Ali Aamir
 Chief Financial Officer &
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 13/8/09	
Received at: 1140	Initial: [Signature]
Announcement at: 1141	Initial: [Signature]

cc: The Secretary
 Lahore Stock Exchange (G) Limited

The Secretary
 Islamabad Stock Exchange (G) Limited

