



The Secretary
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 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

21 August 2009

Dear Sir,

BOARD MEETING – CHANGE OF VENUE

Further to our letters dated ~~12 August 2009 and 19 August 2009~~, we wish to inform you that the venue for the meeting of the Board of Directors of Pakistan PTA Limited due to be held on Thursday, 27 August 2009 at 2:30 pm to consider the un-audited condensed interim financial statement for the second quarter ended 30 June 2009 has been changed from ICI House 5, West Wharf, Karachi to our registered office at EZ/1-P-4, Eastern Industrial Zone, Port Qasim, Karachi.

We also wish to inform you that the officially designated fax numbers of the Pakistan PTA Limited will now be 021-4730242 & 4730223 for CUI verification. The direct phone numbers of Company Secretary 021- 4730230 & 4730241.

Yours faithfully,

Ali Aamir
Chief Financial Officer &
Company Secretary

cc: The Secretary
Lahore Stock Exchange (G) Limited

The Secretary
Islamabad Stock Exchange (G) Limited