

**LOTTE****Pakistan PTA Limited**

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www.lotte-ppta.com

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

October 9, 2009

Dear Sir,

**REVISION OF PROPOSED BOOK CLOSURE DATES FOR EXTRAORDINARY GENERAL MEETING**

Please refer to our letter dated September 30, 2009 whereby we have proposed the dates for book closure from October 10, 2009 to October 16, 2009 (both days inclusive) for the Extraordinary General Meeting to be held on November 10, 2009.

We propose to revise the date of commencement of book closure from October 10, 2009 to November 2, 2009 till November 10, 2009 (both days inclusive).

You may also inform the members of the Exchange accordingly.

Yours faithfully

Ali Aamir  
Chief Financial Officer &  
Company Secretary

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

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

