

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

1771 P-4, Eastern Industrial Zone, Port Qasim, PO Box 723, Karachi 74200

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www.lotte-ppta.com

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

16 October 2009

Dear Sir,

PRESS NOTICE ANNOUNCING ANNUAL GENERAL MEETING

Further to our letter dated 9 October 2009, enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Tuesday, 10 November 2009, which is being issued for publication in the newspapers on 19 October 2009.

Yours faithfully,

FOR

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

