



Pakistan PTA Limited

EZ/1-P-4, Eastern Industrial Zone, Port Qasim, PO Box 723, Karachi 74200
Tel : +92(0) 21 3473 0213 - 16, Fax : +92(0) 21 3473 0223
www.lotte-ppta.com

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

16 October 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 registered office EZ/1-P-4, Eastern Industrial Zone, Port Qasim, Karachi, on Monday, 26 October 2009 at 12:00 p.m. to consider the unaudited condensed interim financial statements of the Company for the third quarter ended 30 September 2009.

Yours faithfully,

Ali Aamir
Chief Financial Officer &
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/10/09	
Received at: 11:34	Initial: [Signature]
Announcement at: 11:36	Initial: [Signature]

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

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

