# Lotte Pakistan PTA Ltd

LOTTE-PPTA
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**Ali Aamir, FCA**
Chief Financial Officer & Company Secretary

28 April 2011

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

Dear Sir,

**Extraordinary General Meeting For Election Of Directors – Book Closure Dates.**

We refer to our letter dated 31 March 2011, and wish to inform you that the Board of Directors in its meeting held on 26 April 2011, has resolved to hold an Extraordinary General Meeting of Lotte Pakistan PTA Limited on Thursday, 16 June 2011 at 10:00 a.m. at Karachi, to elect eight Directors as fixed by the Board under Section 178/(1) of the Companies Ordinance 1984 in accordance with the provisions of the said Ordinance for a period of three years to commence from 23 June 2011.

The share transfer books of the Company will be closed from 10 June 2011 to 16 June 2011 (both days inclusive) for the purposes of determination of entitlements to attend the Extraordinary General Meeting.

As the shares of Lotte Pakistan PTA Limited are traded on the forward counter, we would request you to kindly take note of the above-mentioned dates so that these do not affect your timetable for the forward trading.

Yours faithfully,

cc: The Managing Director
Lahore Stock Exchange (G) Limited

The Managing Director
Islamabad Stock Exchange (G) Limited