

## Admission Slip

The Fifteenth Annual General Meeting of Lotte Pakistan PTA Limited will be held on Tuesday, 26 March 2013 at 11:00 a.m. at the Institute of Chartered Accountants of Pakistan (ICAP) auditorium, Chartered Accountants Avenue, Clifton Karachi.

Kindly bring this slip duly signed by you for attending the Meeting.

**Company Secretary**

Name \_\_\_\_\_

Shareholder No. \_\_\_\_\_ Signature \_\_\_\_\_

**Note:**

- i) The signature of the shareholder must tally with the specimen signature on the Company's record.
- ii) Shareholders are requested to hand over duly completed admission slips at the counter before entering the Meeting premises.

**CDC Account Holders / Proxies / Corporate Entities:**

- a) The CDC Account Holder / Proxies shall authenticate his / her identity by showing his / her original Computerised National Identity Card (CNIC) or original passport at the time of attending the Meeting.
- b) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the Meeting (unless it has been provided earlier).

**This Admission Slip is Not Transferable**

## Dividend Mandate

Dear Shareholder,

### Dividend Mandate: (Optional)\*

Lotte Pakistan PTA Limited wishes to inform its Shareholders that under the Law (Section 250 of the Companies Ordinance, 1984) they are entitled (if they so opt) to receive their cash dividend directly in their designated bank accounts instead of receiving it through dividend warrants. This will not only be convenient but will also save considerable time as funds will be credited directly into the bank account.

Shareholders either desiring to exercise this option or wanting to update the Bank Mandate information already provided should submit the following information to Lotte Pakistan PTA Limited's Share Registrar at the address noted herein:

S.No	Shareholder/Member Detail	
1	Shareholder Name	
2	Father's/ Husband's Name	
3	Folio Number	
4	Name of Bank and Branch	
5	Title of Bank Account	
6	Bank Account Number	
7	Cell Number	
8	Telephone Number (if any)	
9	CNIC Number (attach copy)	
10	NTN (in case of corporate entity, attach copy)	
11	Passport No. (in case of foreign shareholder)	

\_\_\_\_\_  
Signature of Member/Shareholder

Please note that this dividend mandate is **OPTIONAL** and **NOT COMPULSORY**, in case you do not wish your dividend to be directly credited into your bank account then the same shall be paid to you through the dividend warrants.

### CNIC Submission (Mandatory):

Pursuant to the directives of the Securities and Exchange Commission of Pakistan, CNIC number is mandatorily required to be mentioned on dividend warrants, you are therefore requested to submit a copy of your valid CNIC. In case of non-receipt of the copy of valid CNIC, **Lotte Pakistan PTA Limited (the Company)** would be unable to comply with SRO 831(1)/2012 dated 5 July 2012 of SECP and therefore may be constrained under Section 251(2)(a) of the Companies Ordinance, 1984 to withhold dispatch of dividend warrants of such shareholders in future.

### Lotte Pakistan PTA Limited's Share Registrar

M/s Famco Associates (Pvt.) Ltd., State Life Building No. 1-A, 1st Floor, I.I Chundrigar Road, Karachi- 74000 Tel: +92(21) 32425467, 32420755  
Fax: +92(21) 32426597, 32426752

**\*Note:** The Shareholders who hold shares in Central Depository Company are requested to submit the duly filled in Dividend Mandate Form to their Participants/Investor Account Services.

Yours faithfully,  
Company Secretary  
Lotte Pakistan PTA Limited

# Form of Proxy

## 15th Annual General Meeting

I / We \_\_\_\_\_  
of \_\_\_\_\_  
being member(s) of Lotte Pakistan PTA Limited holding \_\_\_\_\_  
ordinary shares hereby appoint \_\_\_\_\_  
of \_\_\_\_\_ or failing him / her \_\_\_\_\_  
of \_\_\_\_\_ who is / are also member (s) of Lotte Pakistan PTA Limited as  
my / our proxy in my / our absence to attend and vote for me / us and on my / our  
behalf at the Fifteenth Annual General Meeting of the Company to be held on 26 March  
2013 and at any adjournment thereof.

As witness my / our hand / seal this \_\_\_\_\_ day of \_\_\_\_\_ 2013

Signed by the said \_\_\_\_\_

in the presence of 1. \_\_\_\_\_

2. \_\_\_\_\_

Folio / CDC Account No.

Signature on  
Revenue Stamp  
of Appropriate Value

This signature should  
agree with the specimen  
registered with the  
Company.

### Important:

1. This Proxy Form, duly completed and signed, must be received at the Registered Office of the Company at EZ/1/P-4, Eastern Industrial Zone, Port Qasim, Karachi, not less than 48 hours before the time of holding the meeting.
2. No person shall act as proxy unless he / she himself / herself is a member of the Company, except that a corporation may appoint a person who is not a member.
3. If a member appoint more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

### For CDC Account Holders / Corporate Entities:

In addition to the above the following requirements have to be met:

- i) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iii) The proxy shall produce his / her original CNIC or original passport at the time of the Meeting.
- iv) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

AFFIX  
CORRECT  
POSTAGE

The Company Secretary  
Lotte Pakistan PTA Ltd.  
EZ/1/P-4,  
Eastern Industrial Zone,  
Port Qasim,  
Karachi