



The Secretary
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Pakistan PTA Limited

Bahria Complex II, 3rd Floor,
M.T. Khan Road, PO Box 723
Karachi 74200

Telephone +92 021 5610596-98

Facsimile +92 021 5610519

www.pakistanpta.com

Your ref	Our ref	Direct line	Tel ext	Date
	AA:WAS	021-561 0303	204	4 August 2008

Dear Sir,

CODE OF CORPORATE GOVERNANCE – Disclosure of Interest

Pursuant to Clause XXVI of the Code of Corporate Governance dated 28 March 2002 issued by the Securities and Exchange Commission of Pakistan and adopted by the Karachi Stock Exchange (G) Limited vide its Notice dated 9 May 2002 as part of the Listing Regulations, the Company hereby announces the period from 7 August 2008 to 21 August 2008 (both days inclusive) as "closed period" during which Directors, Chief Executive Officer, Chief Financial Officer and Company Secretary and other Executives of the Company including their spouse and minor children are prohibited, whether directly or indirectly, from dealing in the shares of the Company.

The aforesaid Clause further requires the above individuals to keep the Company Secretary informed of any sale/purchase in the shares of the Company (Pakistan PTA Limited) at any time during the year.

An extract from the aforesaid Code of Corporate Governance is attached for your perusal.

Yours faithfully

Ali Aamir
Chief Financial Officer &
Company Secretary

Enclosures

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