

**Lotte Pakistan PTA Ltd**

Formerly Pakistan PTA Limited

LOTTE-PPTAEZ/1-P-4, Eastern Industrial Zone,
Port Qasim, PO Box 723,
Karachi - 74200, Pakistan
Tel : +92(0) 21 111-782-111
Fax : +92(0) 21 3472 6004
www.lotte-ppta.com

11 January 2010

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

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 14 January 2010 to 28 January 2010 (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 (Lotte 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,