



Lotte Pakistan PTA Ltd

Formerly Pakistan PTA Limited

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

5 April 2010

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

EZ/1-P-4, Eastern Industrial Zone,
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Karachi - 74200, Pakistan
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Dear Sir,

BOARD CHANGES

In accordance with Regulation No.16 of the Listing Regulations of the Karachi Stock Exchange, we wish to inform you that Mr Chung Soon Hyo and Mr Huh Soo Young have been appointed as Directors in place of Mr Nak Yong Lee and Mr Byung Yun Lim, who resigned from the Board of Directors of Lotte Pakistan PTA Limited (formerly Pakistan PTA Limited) with effect from 5 April 2010.

Yours faithfully,

cc: Secretary
Lahore Stock Exchange (G) Limited

Secretary
Islamabad Stock Exchange (G) Limited

Commissioner
Enforcement & Monitoring Division
SECP