



Lotte Pakistan PTA Ltd

Formerly Pakistan PTA Limited

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

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18 August 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

Please refer to your letter under reference No. KSE/C-594-5404 dated 6 August 2010 in respect of the captioned matter.

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 11 August 2010 to 25 August 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 (formerly Pakistan PTA Limited) at any time during the year.

Yours faithfully,

Encl(s): As above

cc: The Secretary,
Lahore Stock Exchange (G) Limited

The Secretary,
Islamabad Stock Exchange (G) Limited