



Lotte Pakistan PTA Ltd

Formerly Pakistan PTA Limited

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

3 January 2011

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

EZ/1-P-4, Eastern Industrial Zone,
Port Qasim, PO Box 723,
Karachi - 74200, Pakistan
UAN +92 021 111 782 111
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Facsimile +92 021 3472 6003
ali.aamir@lotte-ppta.com
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Dear Sir,

This is to inform you that Mr. Tajammal Hussain Bokharee has resigned from the Board of Directors of Lotte Pakistan PTA Limited with effect from 30 December 2010. The Company will fill the casual vacancy occurring as a result of this resignation, in due course of time.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Ali Aamir', with a long, sweeping underline.

cc: Secretary
Lahore Stock Exchange (G) Limited

Secretary
Islamabad Stock Exchange (G) Limited

Commissioner
Enforcement & Monitoring Division
SECP