



Ali Aamir, FCA

Chief Financial Officer & Company Secretary

6 January 2011

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

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. Istaqbal Mehdi has been appointed as a member of our Board of Directors in place of Mr. Tajammal Hussain Bokharee.

Mr. Tajammal Hussain Bokharee resigned from the Board of Directors of Lotte Pakistan PTA Limited with effect from 30 December 2010.

Yours faithfully,

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke.

cc: Secretary
Lahore Stock Exchange (G) Limited

Secretary
Islamabad Stock Exchange (G) Limited

Commissioner
Enforcement & Monitoring Division
SECP

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