

**LOTTE-PPTA**

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Ali Aamir, FCA

Chief Financial Officer & Company Secretary

14 January 2011

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

We wish to inform you that Mr. Muhammad Asif Saad has been re-appointed, as Chief Executive of the Company for the period commencing from 15 January 2011 to 14 January 2014 upon completion of his term of office of three years.

A circular containing the terms and conditions of appointment of Mr. Muhammad Asif Saad as Chief Executive of the Company will be issued in due course for information of the shareholders as required under Section 218 of the Companies Ordinance 1984, a copy of which will also be forwarded to all the exchange.

Yours faithfully,

A handwritten signature in black ink, appearing to be the name of the sender, Ali Aamir.

cc: Secretary
Lahore Stock Exchange (G) Limited

Secretary
Islamabad Stock Exchange (G) Limited

Commissioner
Enforcement & Monitoring Division,
SECP