



Lotte Pakistan PTA Ltd

LOTTE-PPTA

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Ali Aamir, FCA

Chief Financial Officer & Company Secretary

1 February 2011

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

Dear Sir,

APPOINTMENT OF CHIEF EXECUTIVE – INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

Enclosed please find a copy of the Circular dated 15 January 2011, which is being sent to all the shareholders of the Company individually.

Yours faithfully,

Encl (s): As above

cc: The Managing Director,
Lahore Stock Exchange (Guarantee) Ltd

cc: The Managing Director,
Islamabad Stock Exchange (Guarantee) Ltd

cc: The Chairman,
Securities & Exchange Commission of Pakistan