



Lotte Pakistan PTA Ltd

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

18 April 2011

The Secretary

Karachi Stock Exchange (G) Limited

Stock Exchange Building

Stock Exchange Road

Karachi-74000

LOTTE-PPTA

EZ/1-P-4, Eastern Industrial Zone,
Port Qasim, PO Box 723,
Karachi - 74200, Pakistan

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Dear Sir,

CODE OF CORPORATE GOVERNANCE – Disclosure of Interest

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 20 April 2011 to 26 April 2011 (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 at any time during the year.

An extract from the aforesaid Code of Corporate Governance is attached for your perusal.

Yours faithfully,

Encl(s): As above

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

The Secretary,
Islamabad Stock Exchange (G) Limited

