



Lotte Pakistan PTA Ltd

Ali Aamir, FCA

Chief Financial Officer & Company Secretary

17 June 2011

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

LOTTE-PPTA

EZ/1-P-4, Eastern Industrial Zone,
Port Qasim, PO Box 723,
Karachi - 74200, Pakistan
UAN +92 021 111 782 111
Direct Line +92 021 3472 6043
Facsimile +92 021 3472 6003
ali.aamir@lotte-ppta.com
www.lotte-ppta.com

Dear Sir,

ELECTION OF DIRECTORS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JUNE 2011

We wish to inform you that the following eight Directors of the Company have been elected for a term of three years commencing from 23 June 2011.

- | | |
|----------------------|---------------------------|
| 1. Mr Soon Hyo Chung | 2. Mr M Asif Saad |
| 3. Mr Soo Young Huh | 4. Mr Neon Jung Kim |
| 5. Mr Oh Hun Im | 6. Mr Mohammad Qasim Khan |
| 7. Mr Istaqbal Mehdi | 8. Ms Aliya Yusuf |

Yours faithfully,

cc: Managing Director
Lahore Stock Exchange (G) Limited

Managing Director
Islamabad Stock Exchange (G) Limited

Chairman
Enforcement & Monitoring Division
SECP