



# Lotte Pakistan PTA Ltd

## LOTTE-PPTA

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### Ali Aamir, FCA

Chief Financial Officer & Company Secretary

12 July 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 8 July 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