

LOTTE PAKISTAN PTA LTD

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9 April 2012

The Secretary
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

BOARD CHANGES

In accordance with Regulation No. 16 of the Listing Regulations of the Karachi Stock Exchange, we wish to inform you that Mr. Chang Gyou Kim and Mr. Manzoor Ahmed have been appointed as Directors in Place of Mr. Soo Young Huh and Mr. Istqbal Mehdi, who resigned from the Board of Directors of Lotte Pakistan PTA Limited with effect from 5 April 2012.

Yours faithfully,



Adnan W Samdanin
Chief Financial Officer &
Company Secretary

cc: Secretary
Lahore Stock Exchange (G) Limited

Secretary
Islamabad Stock Exchange (G) Limited

Commissioner
Enforcement & Monitoring Division
SECP