

**LOTTE PAKISTAN PTA LTD**

Al-Tijarah Centre, 8th Floor, 32/1-A, Main Shakra-e-Faisal, Block-6, P.E.C.H.S, Karachi 75400, Pakistan  
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adnan.samdani@lotte-ppta.com

**Adnan W Samdani**

Chief Financial Officer & Company Secretary

8 October 2012

The Secretary  
Karachi Stock Exchange (G) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Dear Sir,

**CODE OF CORPORATE GOVERNANCE – Disclosure of Interest**

Pursuant to Clause XXIII of the Code of Corporate Governance 2012, dated 10 April 2012 issued by the Securities and Exchange Commission of Pakistan and adopted by the Karachi Stock Exchange (G) Limited vide its Notice dated 11 April 2012 as part of the Listing Regulations, the Company hereby announces the period from 8 October 2012 to 22 October 2012 (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.

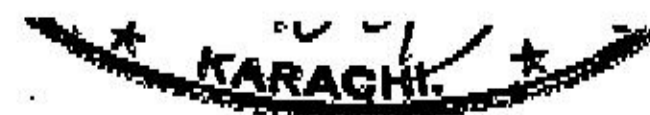
Yours faithfully,



Encl(s): As above

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

The Secretary,  
Islamabad Stock Exchange (G) Limited

**LOTTE**