

LOTTE PAKISTAN PTA LTD

Al-Tijarah Centre, 8th Floor, 32/1-A, Main Shahr-e-Faisal, Block-6, P.E.C.H.S, Karachi, 75400.
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10 January 2013

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 11 January 2013 to 25 January 2013 (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,



Adnan W Samdani
Chief Financial Officer &
Company Secretary

Encl(s): As above

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

The Secretary,
Islamabad Stock Exchange (G) Limited

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