

LOTTE PAKISTAN PTA LTD

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6 February 2013

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

Dear Sir,

Approval for Amendment in Memorandum and Articles of Association

This is to inform you that the Board of Directors of Lotte Pakistan PTA Limited has at its meeting held on 25 January 2013 decided to recommend to the Members that the name of the Company be changed to LOTTE CHEMICAL PAKISTAN LIMITED and that alterations be made in the Memorandum and Articles of Association of the Company to substitute the name LOTTE PAKISTAN PTA LIMITED with the name LOTTE CHEMICAL PAKISTAN LIMITED wherever appearing.

The Board of directors has also decided to convene and hold its Annual General Meeting on 26 March 2013 at 11 a.m at Karachi, notice of which dated 8 November 2012 has been sent earlier to the Stock Exchanges, to consider and if thought fit to approve a change in the name of the Company to LOTTE CHEMICAL PAKISTAN LIMITED, and to make alterations in the Memorandum and Articles of Association of the Company to substitute the name LOTTE CHEMICAL PAKISTAN LIMITED with the name LOTTE PAKISTAN PTA LIMITED wherever appearing.

In this connection we seek your approval to amend the Company's Memorandum and Article of Association as follows.

The Memorandum and Articles of Association of the Company be altered by substituting for the name LOTTE PAKISTAN PTA LIMITED the name LOTTE CHEMICAL PAKISTAN LIMITED wherever appearing in the said Memorandum and Articles of Association.

Please find enclosed NOC from Registrar Securities and Exchange Commission of Pakistan for the availability of name.

Yours faithfully,



Adnan W Samdani
Chief Financial Officer &
Company Secretary

Encl (s): As above

- cc: Lahore Stock Exchange (Guarantee) Ltd
- cc: Islamabad Stock Exchange (Guarantee) Ltd
- cc: Securities & Exchange Commission of Pakistan

LOTTE