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23/07

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

Pakistan PTA Limited
EZ/1-P-4, Eastern Industrial Zone
Port Qasim, PO Box 723
Karachi 74200
Telephone +92(0) 21 473 0213-16
Facsimile +92(0) 21 473 0223
www.pakistanpta.com

Your ref.

Our ref.

Direct Line

Tel ext

Date

24 July 2009

Dear Sir,

NOTICE OF BOOK CLOSURE DATES

In accordance with the provisions of Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations 2008 and as required by K.P. Chemical Corporation, for and in connection with the Public Announcement of Offer made on 3 July 2009 by K.P. Chemical Corporation to acquire approximately 14.99% of the total issued shares of Pakistan PTA Limited consequent upon K.P. Chemical Corporation having agreed to acquire from I.C.I Omicron B.V. the entire shareholding in Pakistan PTA Limited comprising of 1,135,806,239 ordinary shares of Rs. 10 each representing approximately 75.01% of the total issued shares of Pakistan PTA Limited, the Board of Directors of Pakistan PTA Limited have resolved that the Register of Members and the Share Transfer Books of Pakistan PTA Limited shall remain closed for a period of seven days commencing from 15 August 2009 and ending on 21 August 2009 (both days inclusive) for determining the eligibility of Members to receive the offer letter from K.P. Chemical Corporation.

Please circulate the above information and book closure dates amongst your members.

Yours faithfully,

Ali Aamir
Chief Financial Officer &
Company Secretary

cc: The Secretary,

Lahore Stock Exchange (Guarantee) Ltd
19, Khayaban-e-Aiwan-e-Iqbal, Lahore 54000

cc: The Secretary,

Islamabad Stock Exchange (Guarantee) Ltd
Stock Exchange Building
101-E, Fazal-ul-Haq Road, Blue Area,
Islamabad