



The Managing Director  
Karachi Stock Exchange (Guarantee) 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
	AA:WAS			25 September 2009

Dear Sir,

**Meeting of the Board of Directors on 25 September 2009**

This is to inform you that the Board of Directors of Pakistan PTA Limited has at its meeting held on 25 September 2009 decided to recommend to the Members that the name of the Company be changed to LOTTE Pakistan PTA Limited and that alterations be made in the Memorandum and Articles of Association of the Company to substitute the name Pakistan PTA Limited with the name LOTTE Pakistan PTA Limited wherever appearing.

The Board of Directors has also decided to convene and hold an Extraordinary General Meeting of the Members of the Company on Tuesday, the 10 of November 2009 at 11a.m. at the Company registered office EZ/1/P-4, Eastern Industrial Zone, Port Qasim Karachi to consider and if thought fit to approve a change in the name of the Company to LOTTE Pakistan PTA Limited, and to make alterations in the Memorandum and Articles of Association of the Company to substitute the name Pakistan PTA Limited with the name LOTTE Pakistan PTA Limited wherever appearing.

The Board of Directors has also resolved to close the Register of Members and the Share Transfer Books of Pakistan PTA Limited for 7 days commencing from 10 October 2009 and ending on 16 October 2009 (both days inclusive).

Please circulate the above information amongst your members.

Thanking you,

Yours faithfully,

M. Asif Saad  
Chief Executive

cc: The Managing Director  
Lahore Stock Exchange (G) Limited  
19-Khayaban-e-aiwan-e-Iqbal  
Lahore-54000

The Managing Director  
Islamabad Stock Exchange (G) Limited  
101-E, Fazal-ul-Haq Road, Blue Area, Islamabad