THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4234 ***N O T I C E*** ***August 12, 2009***

*Reproduced hereunder letter received from **PAKISTAN PTA LIMITED** for information of members of the Exchange.*

(Copy of the same is also available on our Website www.kse.com.pk).

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The Sècretary
Karachi Stock Exchange (G) Limited
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Your ref. Our ref. Direct Line Tel ext Date

10 August 2009

Dear Sir,

CODE OF CORPORATE GOVERNANCE – Disclosure of Interest

Pursuant to Clause XXVI of the Code of Corporate Governance dated 28 March 2002 issued by the Securities and Exchange Commission of Pakistan and adopted by the Karachi Stock Exchange (G) Limited vide its Notice dated 9 May 2002 as part of the Listing Regulations, the Company hereby announces the period from 13 August 2009 to 27 August 2009 (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 (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

Ali Aamir
Chief Financial Officer &
Company Secretary