

11 June 2014

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

Dear Sir,

Press Notice Announcing Election Of Directors

Enclosed please find a copy of the Notice of Election Of Directors to be held on Friday, 20 June 2014, which is being issued for publication in the newspapers on 12 June 2014.

Yours sincerely,



Adnan W Samdani
Chief Financial Officer &
Company Secretary
Encl(s): As above

- cc: The Managing Director
Lahore Stock Exchange (G) Limited
- cc: The Managing Director
Islamabad Stock Exchange (G) Limited
- cc: The Chairman,
Securities & Exchange Commission of Pakistan

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LOTTE CHEMICAL PAKISTAN LTD

ELECTION OF DIRECTORS

Notice is hereby given that the following persons have filed notices of their intention to offer themselves for election to the Board of Directors of Lotte Chemical Pakistan Limited:

- | | |
|--|-----------------------|
| 1. Mr. Changgyou Kim | 2. Mr. Jung Neon Kim |
| 3. Mr. Hun Chul Park | 4. Mr. Oh Hun Im |
| 5. Mr. Mohammad Qasim Khan | 6. Mr. Istaqbal Mehdi |
| 7. Mr. Pervaiz Akhtar | 8. Mr. Hun Ki Lee |
| 9. Mr. Mohammad Aslam Motiwala | |
| 10. Mr. Syyed Mohummed Jawaid Iqbal Jafree | |

The number of Directors to be elected to the Board is eight. Since the number of persons who have conveyed their intention to offer themselves for election exceeds the number of Directors fixed by the Board, elections shall be held at the forthcoming Extraordinary General Meeting on 20 June 2014, as per the provisions of the Companies Ordinance, 1984.

By Order of the Board



Adnan W Samdani
Company Secretary

12 June 2014
Karachi