

17 November 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

EXTRAORDINARY GENERAL MEETING – BOOK CLOSURE DATES

The Extraordinary General Meeting of Lotte Chemical Pakistan Limited is proposed to be held on Tuesday, 25 November 2014 and the share transfer books of the Company are proposed to be closed from 19 November 2014 to 25 November 2014 (both days inclusive) for the purposes of determination of entitlements to attend the extraordinary General Meeting.

Yours sincerely,



Adnan Samdani
Chief Financial Officer &
Company Secretary

- cc: The Managing Director,
Lahore Stock Exchange Ltd
- cc: The Managing Director,
Islamabad Stock Exchange Ltd
- cc: The Chairman,
Securities & Exchange Commission of Pakistan
- cc: Famco Associate (Pvt) Ltd,