

19 January 2015

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

Dear Sir,

Board Meeting / Closed Period

We wish to inform you that a meeting of the Board of Directors of Lotte Chemical Pakistan Limited will be held on Friday, 30 January 2015 at 2:00 p.m. at Karachi to consider the audited financial statements of the Company for the year ended 31 December 2014. The result will be communicated to you through our official fax numbers as registered with you and Pakistan Unified Corporate Action Reporting System.

The Company has declared a "Closed Period" from 20 January 2015 to 30 January 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in Lotte Chemical Pakistan Limited shares in any manner during the Closed Period.

You may please inform the members of Exchange accordingly.

Yours sincerely,



Adnan Samdani
Chief Financial Officer &
Company Secretary

cc: The Managing Director
Lahore Stock Exchange Limited

The Managing Director
Islamabad Stock Exchange Limited

Commissioner
Enforcement & Monitoring Division, SECP