

2 February 2015

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

Dear Sir,

**BOARD CHANGES**

In accordance with Regulation No. 16 of the Listing Regulations of the Karachi Stock Exchange, we wish to inform you that the following Directors have been appointed with effect from 1 February 2015, to fill the casual vacancies created by the resigning Directors of Lotte Chemical Pakistan Limited with effect from 31 January 2015 as per details given below.

**Appointed Directors**

1. Mr. Soo Chan Ko
2. Mr. Nak Sun Seong
3. Mr. Sang Hyeon Lee

**Resigning Directors**

1. Mr. Changgyou Kim
2. Mr. Hyun Chul Park
3. Mr. Oh Hun Im

Yours sincerely,



Adnan Samdani  
Chief Financial Officer &  
Company Secretary

cc: Managing Director  
Lahore Stock Exchange Limited

Managing Director  
Islamabad Stock Exchange Limited

Commissioner  
Enforcement & Monitoring Division  
SECP.