

31 March 2015

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

Dear Sir,

PRESS NOTICE ANNOUNCING ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of Annual General Meeting scheduled on 24 April 2015, which is being issued for publication in the newspapers on 2 April 2015.

Yours sincerely,



Adnan Samdani
Chief Financial Officer &
Company Secretary

Encl (s): As above

- cc: The Managing Director,
Lahore Stock Exchange Ltd
- cc: The Managing Director,
Islamabad Stock Exchange Ltd
- cc: The Chairman,
Securities & Exchange Commission of Pakistan

Lotte Chemical Pakistan Limited

Notice of Meeting

Notice is hereby given that the Seventeenth Annual General Meeting of Lotte Chemical Pakistan Limited will be held on Friday, 24 April 2015 at 11:00 a.m. at the Institute of Chartered Accountants of Pakistan (ICAP) auditorium, Chartered Accountants Avenue, Clifton, Karachi to transact the following business:

ORDINARY BUSINESS

1. To receive and consider the Company's Financial Statements together with the Directors' and Auditors' Reports for the year ended 31 December 2014.
2. To appoint the Auditors of the Company and to fix their remuneration.

By Order of the Board



Adnan Samdani
Company Secretary

2 April 2015
Karachi

Notes:

1. Book Closure.

The Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, 15 April 2015 to Friday, 24 April 2015 (both days inclusive). Transfers received in order at the office of our Shares Registrar, Famco Associates (Pvt) Ltd, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S, Shakra-e-Faisal, Karachi, by the close of business on 14 April 2015, will be treated in time to attend the Annual General Meeting.

2. Appointment of Proxy and Participation in the AGM.

Only those persons whose names appear in the Register of Members of the Company as at 15 April 2015 are entitled to attend and participate in and vote at the Annual General Meeting.

A member of the Company entitled to attend and vote may appoint another member as his / her proxy to attend and vote instead of him / her. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the time of the holding of the Meeting. Further copies of the instrument of proxy may be obtained from the Registered Office of the Company during normal office hours. Proxy Form may also be downloaded from the Company's website: www.lottechem.pk

CDC Account Holders will have to follow further undermentioned guidelines as laid down in Circular 1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan.

a) For Attending the Meeting:

- i) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulation, shall authenticate his / her identity by showing his / her original

Computerised National Identity Card (CNIC) or original passport at the time of attending the Meeting.

- ii) In case of corporate entity, the Board of Directors' resolution / power of attorney with signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

b) For Appointing Proxies:

- i) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirement.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his / her original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity, the Board of Directors resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy to the Company.

3. Withholding Tax on Dividend.

Pursuant to the Finance Act, 2014, effective July 01, 2014, the rates of deduction of income tax under Section 150 of the Income Tax Ordinance, 2001 from payment of dividend have been revised as follows:

- (a) Rate of tax deduction for filer of income tax returns 10%.
- (b) Rate of tax deduction for non filer of income tax returns 15%.

Members of the Company are therefore requested to update their tax status by sending following details to the Company's Share Registrar Famco Associates (Pvt) Ltd.

Folio/CDC ID/AC#	Name	National Tax #	CNIC # (in case of individuals)	Income tax return for the year _____ filed (Yes / No)
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The Income Tax Return Filing Status form is available at Company's website www.lottechem.pk

4. Dividend mandate (optional).

Members are encouraged to provide, duly filled in dividend mandate form, to receive the cash dividend declared by the company, if any, directly into their bank account through e-dividend payment mechanism, as advised by the SECP vide its Notice No. 8(4)SM/CDC2008 dated 5 April 2013. The members who wish to avail e-dividend payment facility shall not receive the dividend warrant. Members not providing dividend mandate shall continue to be paid through the dividend warrants.

The dividend mandate form is available at Company's website

5. Submission of valid CNIC (mandatory).

Pursuant to the directives of the SECP, CNIC number is mandatorily required to be mentioned on dividend warrants, you are therefore requested to submit a copy of your valid CNIC. In case of non-receipt of the copy of valid CNIC, Lotte Chemical Pakistan Limited would be unable to comply with SRO 831(1)/2012 dated 5 July 2012 of SECP and therefore may be constrained under Section 251(2)(a) of the Companies Ordinance, 1984 to withhold dispatch of dividend warrants of such shareholders in future.

6. Change in Address.

Members are requested to notify immediately changes, if any, in their registered address to our Shares Registrar, Famco Associates (Pvt) Ltd.

7. Audited Accounts.

Audited accounts of the Company for the year ended 31 December 2014 have been provided on the Company website.