

NOTICE UNDER SECTION 253(2) OF THE COMPANIES ORDINANCE 1984

The Members of Lotte Chemical Pakistan Limited are hereby notified that the Company has received a notice under section 253(1) of the Companies Ordinance 1984 proposing Messrs. Ernst & Young Ford Rhodes Sidat Hyder Chartered Accountants, for appointment as auditors of the Company in place of Messrs. A F Ferguson & Co. Chartered Accountants, the retiring auditors of the Company.

2 April, 2014
Karachi



Adnan Samdani
Company Secretary