

1 April 2015

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

Dear Sir,

ANNUAL GENERAL MEETING – BOOK CLOSURE DATES

The Seventeenth Annual General Meeting of Lotte Chemical Pakistan Limited is proposed to be held on Friday, 24 April 2015 and the share transfer books of the Company are proposed to be closed from 15 April 2015 to 24 April 2015 (both days inclusive) for the purposes of determination of entitlements to attend the Annual 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