

7 August 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, 21 August 2015 at 10:00 a.m. at Karachi to consider the unaudited financial statements of the Company for the quarter and six month ended 30 June 2015. 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 10 August 2015 to 21 August 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in Regulation No. 5.19 of the Rule Book 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