

1 December 2015

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

Dear Sir,

This is to inform you that Mr. Adnan Samdani has resigned as Chief Financial Officer and Company Secretary of Lotte Chemical Pakistan Limited (Company) with effect from close of business on 1 December 2015. The Company will fill the casual vacancy occurring as a result of this resignation, in due course of time.

Yours sincerely,



Humair Ijaz  
Chief Executive

cc: The Managing Director  
Lahore Stock Exchange Limited

The Managing Director  
Islamabad Stock Exchange Limited

Commissioner  
Enforcement & Monitoring Division, SECP