

25 February 2016

The General Manager
Pakistan Stock Exchange
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

BOARD CHANGES

In accordance with Regulation of the Rule Book of Pakistan Stock Exchange, we wish to inform you that Mr. Jung Neon Kim has been appointed as a Director and Chairman of the Board of the Company in place of Mr. Kwan Ho Lee who has resigned from the Board of Directors of Lotte Chemical Pakistan Limited with effect from 23 February 2016.

Yours sincerely,



Faisal Abid
Company Secretary

cc: Commissioner
Enforcement & Monitoring Division
SECP.