

30 March 2016

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

Dear Sir,

ANNUAL GENERAL MEETING – BOOK CLOSURE DATES

The Eighteenth Annual General Meeting of Lotte Chemical Pakistan Limited is proposed to be held on Thursday, 21 April 2016 and the share transfer books of the Company are proposed to be closed from 12 April 2016 to 21 April 2016 (both days inclusive) for the purposes of determination of entitlements to attend the Annual General Meeting.

Yours sincerely,



Faisal Abid
Company Secretary