

5 April 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

ANNUAL GENERAL MEETING – BOOK CLOSURE DATES

The Nineteenth Annual General Meeting of Lotte Chemical Pakistan Limited is scheduled to be held on Tuesday, 25 April 2017 and the share transfer books of the Company will be closed from 14 April 2017 to 25 April 2017 (both days inclusive) for the purposes of determination of entitlements to attend the Annual General Meeting.

Yours sincerely,



Faisal Abid
Company Secretary