

12 October 2017

The General Manager  
Pakistan 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 Tuesday, 24 October 2017 at 2:00 p.m. at Karachi, to consider the un-audited financial statements of the Company for the third quarter and nine months ended 30 September 2017.

The Company has declared a "Closed Period" from 13 October 2017 to 24 October 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) 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,



Faisal Abid  
Company Secretary