

30 March 2018

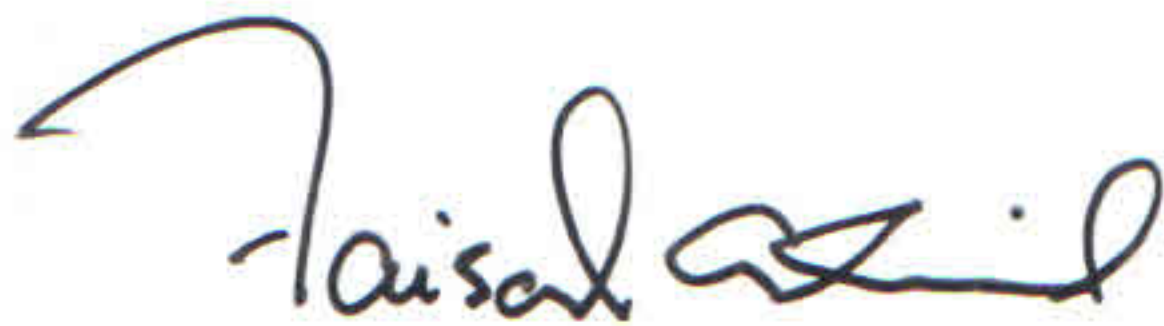
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**ANNUAL GENERAL MEETING – BOOK CLOSURE DATES**

The 20<sup>th</sup> Annual General Meeting of Lotte Chemical Pakistan Limited is scheduled to be held on Friday, 20 April 2018 and the share transfer books of the Company will be closed from 11 April 2018 to 20 April 2018 (both days inclusive) for the purposes of determination of entitlements to attend the Annual General Meeting.

Yours sincerely,



Faisal Abid  
Company Secretary