

1 November 2018

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

Dear Sir,

**PRESS NOTICE ANNOUNCEMENT OF INTERIM CASH DIVIDEND & BOOK CLOSURE DATE.**

Enclosed please find a copy of the Notice of Interim Cash Dividend, which is being issued for publication in the newspapers on 2 November 2018.

Yours sincerely,



Faisal Abid  
Company Secretary

*Encl (s): As above*



## INTERIM CASH DIVIDEND

We are pleased to inform that the Board of Directors of our Company in their meeting held on 19 October 2018 has recommended and approved an interim cash dividend for the year ending 31 December 2018 @ Rs 1.50/- per share i.e. 15%.

The Share Transfer Books of the Company will remain closed from 13 November 2018 to 19 November 2018 (both days inclusive). Transfer received at the Company's Share Registrar's office, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery Block-6, PECHS, Shahrah-e-Faisal, Karachi at the close of business on 12 November 2018 will be treated in time for the purpose of payment of interim dividend to the transferees.

Shareholders are requested to fill in "Electronic Credit Mandate Form" available on Company's website [www.lottechem.pk/standard-request-forms/](http://www.lottechem.pk/standard-request-forms/) and send it duly signed along with a copy of valid CNIC/NTN to their respective CDC participant / CDC Investor account services or to the Company's Share Registrar M/s. FAMCO Associates (Pvt) Limited.

In case of non-receipt of valid CNIC/NTN and complete and valid details of designated bank account, including 24 digits IBAN, of entitled shareholder, the Company will be constrained to withhold payment of dividend under the Companies (Distribution of Dividends) Regulations, 2017.

Karachi  
2 November 2018

Faisal Abid  
Company Secretary