

6 February 2019

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 Thursday, 14 February 2019 at 10:00 a.m. at Karachi, to consider the audited financial statements of the Company for the year ended 31 December 2018.

The Company has declared a "Closed Period" from 7 February 2019 to 14 February 2019 (both days inclusive) as required under Clause 5.6.1(d) 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