

**LOTTECHEMICAL**  **PAKISTAN LTD**  
(Formerly LOTTE Pakistan PTA Limited)

**LOTTE**

21 January 2014

The Managing Director  
Karachi Stock Exchange (G) 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 (formerly Lotte Pakistan PTA Limited) will be held on Tuesday, 28 January 2014 at 10:30 a.m. at Karachi to consider the audited financial statements of the Company for the year ended 31 December 2013. The result will be communicated to you through our official fax numbers as registered with you and Pakistan Unified Corporate Action Reporting System.

The Company has declared a "Closed Period" from 21 January 2014 to 28 January 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive of the company shall, directly / indirectly, deal in Lotte Chemical Pakistan Limited (formerly Lotte Pakistan PTA Limited) shares in any manner during the Closed Period.

You may please inform the members of Exchange accordingly.

Yours sincerely,



Adnan W Samdani  
Chief Financial Officer &  
Company Secretary

cc: The Managing Director  
Lahore Stock Exchange (G) Limited

The Managing Director  
Islamabad Stock Exchange (G) Limited

Commissioner  
Enforcement & Monitoring Division, SECP