

LOTTE CHEMICAL PAKISTAN LTD
Formerly LOTTE Pakistan PTA Limited

LOTTE

3 March 2014

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

ANNUAL GENERAL MEETING – BOOK CLOSURE DATES

The Sixteenth Annual General Meeting of Lotte Chemical Pakistan Limited (formerly Lotte Pakistan PTA Limited) is proposed to be held on Wednesday, 26 March 2014 and the share transfer books of the Company are proposed to be closed from 20 March 2014 to 26 March 2014 (both days inclusive) for the purposes of determination of entitlements to attend the Annual General Meeting.

Yours sincerely,



Adnan W Samdani
Chief Financial Officer &
Company Secretary

- cc: The Managing Director,
Lahore Stock Exchange (Guarantee) Ltd
- cc: The Managing Director,
Islamabad Stock Exchange (Guarantee) Ltd
- cc: The Chairman,
Securities & Exchange Commission of Pakistan