

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

LOTTE

30 April 2014

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Extraordinary General Meeting for election of Directors.

With reference to our letter dated 25 April 2014 and your approval letter no. KSE/C-594-2901 dated 28 April 2014, we wish to inform you that the Board of Directors in its meeting held on 24 April 2014, has resolved to hold an Extraordinary General Meeting of Lotte Chemical Pakistan Limited on Friday, 20 June 2014 at 10:00 a.m. at Karachi, to elect eight Directors as fixed by the Board under Section 178/(1) of the Companies Ordinance 1984 in accordance with the provisions of the said Ordinance for a period of three years to commence from 23 June 2014.

The proposed book closure dates for the EOGM are 13 June 2014 to 20 June 2014 (both days inclusive) for the purposes of determination of entitlements to attend the Extraordinary General Meeting.

Thanking you,

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