

LOTTE CHEMICAL PAKISTAN LTD
(Formerly LOTTE Pakistan PTA Limited)

LOTTE

2 February 2015

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

BOARD CHANGES

In accordance with Regulation No. 16 of the Listing Regulations of the Karachi Stock Exchange, we wish to inform you that the following Directors have been appointed with effect from 1 February 2015, to fill the casual vacancies created by the resigning Directors of Lotte Chemical Pakistan Limited with effect from 31 January 2015 as per details given below.

Appointed Directors

1. Mr. Soo Chan Ko
2. Mr. Nak Sun Seong
3. Mr. Sang Hyeon Lee

Resigning Directors

1. Mr. Changgyou Kim
2. Mr. Hyun Chul Park
3. Mr. Oh Hun Im

Yours sincerely,



Adnan Samdani
Chief Financial Officer &
Company Secretary

cc: Managing Director
Lahore Stock Exchange Limited

Managing Director
Islamabad Stock Exchange Limited

Commissioner
Enforcement & Monitoring Division
SECP.