

**LOTTE CHEMICAL**

(Formerly Lotte Pakistan PTA Limited)

**LOTTE**

12 April 2013

The Managing Director  
Karachi Stock Exchange (G) 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 Mr. Sang Hyeon Lee has been appointed as a member of our Board of Directors in place of Mr. Soon Hyo Chung.

Mr. Soon Hyo Chung resigned from the Board of Directors of Lotte Chemical Pakistan Limited (formerly Lotte Pakistan PTA Limited) with effect from 12 April 2013.

Yours faithfully,



Adnan W Samdani  
Chief Financial Officer &  
Company Secretary

cc: Managing Director  
Lahore Stock Exchange (G) Limited

Managing Director  
Islamabad Stock Exchange (G) Limited

Commissioner  
Enforcement & Monitoring Division  
SECP