

LOTTE CHEMICAL  **PAKISTAN LTD**
(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

AG
15/4/2013

cc: Managing Director
Lahore Stock Exchange (G) Limited

Managing Director
Islamabad Stock Exchange (G) Limited

Commissioner
Enforcement & Monitoring Division
SECP

