

LOTTE CHEMICAL  **PAKISTAN LIMITED**
(Formerly LOTTE Pakistan PTA Limited)

LOTTE

18 April 2013

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

Dear Sir,

BOARD MEETING

We wish to inform you that a meeting of the Board of Directors of Lotte Chemical Pakistan Limited (formerly Lotte Pakistan PTA Limited) will be held in Karachi, on Thursday, 25 April 2013 at 2:30 p.m. to consider the un-audited financial statements of the Company for the quarter ended 31 March 2013.

Yours faithfully,



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

Commissioner
Enforcement & Monitoring Division, SECP