

LOTTE CHEMICAL
(Formerly LOTTE Pakistan PTA Limited)

LOTTE

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27 August 2013

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Karachi.

By Hand & Fax
021 111-573-329

The Managing Director
Lahore Stock Exchange (Guarantee) Limited
Lahore.

By Courier & Fax
042 3636 8485

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited
Islamabad.

By Courier & Fax
051 111 -473- 329

The Chairman
Securities & Exchange Commission of Pakistan
Islamabad

By courier & Fax
051-9204915

Dear Sir,

**BOARD MEETING
FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30 JUNE 2013**

The Board of Directors in its meeting held on 27 August 2013 at Karachi has approved the un-audited condensed interim financial statements of the Company and the Group for the quarter and six months ended 30 June 2013. The group results comprise of Lotte Chemical Pakistan Limited (formerly Lotte Pakistan PTA Limited) and Lotte Powergen (Private) Limited, a wholly owned subsidiary of the Company.