

13 April 2015

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

Dear Sir,

BOARD CHANGES

In accordance with Regulation of the Rule Book of the Karachi Stock Exchange, we wish to inform you that Mr. Lee Kwan Ho has been appointed as a Director and Chairman of the Board of the Company in place of Mr. Hun Ki Lee who has resigned from the Board of Directors of Lotte Chemical Pakistan Limited with effect from 10 April 2015.

Yours sincerely,



Adnan 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