

11 August 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Board Meeting / Closed Period

We wish to inform you that a meeting of the Board of Directors of Lotte Chemical Pakistan Limited will be held on Tuesday, 23 August 2016 at 2:00 p.m. at Karachi to consider the un-audited financial statements of the Company for the quarter and six month ended 30 June 2016. The result will be communicated to you through Pakistan Unified Corporate Action Reporting System (PUCARS).

The Company has declared a "Closed Period" from 12 August 2016 to 23 August 2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in Regulation No. 5.19 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive of the Company shall, directly / indirectly, deal in Lotte Chemical Pakistan Limited shares in any manner during the Closed Period.

You may please inform the members of Exchange accordingly.

Yours sincerely,



Faisal Abid
Company Secretary