

27 July 2018

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, 7 August 2018 at 10:00 a.m. at Karachi, to consider the un-audited financial statements of the Company for the second quarter and six months ended 30 June 2018.

The Company has declared a "Closed Period" from 30 July 2018 to 7 August 2018 (both days inclusive) as required under Clause 5.19.15 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