

25 March 2019

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

Dear Sir,

ANNUAL GENERAL MEETING – BOOK CLOSURE DATES

The 21st Annual General Meeting of Lotte Chemical Pakistan Limited is scheduled to be held on Thursday, 18 April 2019 and the share transfer books of the Company will be closed from 12 April 2019 to 18 April 2019 (both days inclusive) for the purposes of determination of entitlements to attend the Annual General Meeting.

Yours sincerely,



Faisal Abid
Company Secretary