

11 April 2019

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 Thursday, 19 April 2019 at 10:00 a.m. at Karachi, to consider the un-audited financial statements of the Company for the quarter ended 31 March 2019.

The Company has declared a "Closed Period" from 12 April 2019 to 19 April 2019 (both days inclusive) as required under Clause 5.6.1(d) 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