

LOTTE Chemical Pakistan Ltd.

Al-Tijarah Centre, 14th Floor, 32/1-A, Main Shahrah-e-Faisal, Block 6, P.E.C.H.S, Karachi-75400, Pakistan UAN: +92 (0) 21 111 782 111 PABX: +92(0)21 34169101-4

22 April 2020

Enforcement Department
Company Law Division
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

Dear Sir,

COMPLIANCE CERTIFICATE FOR FUNCTIONAL WEBSITE

We are writing with reference to SRO No. 634(I)2014 dated 10 July 2014 and confirm that the Annual Financial Statements and Reports as duly adopted by the Members during the Company's 22nd Annual General Meeting held on 16 April 2020 and other information duly updated on the Company's website.

We further confirm that the annual financial statements, reports and other information as applicable relating to the Company shall remain available on the website for at least three years.

Thanking you line 1028

Humair Ijaz Chief Executive