

13 August 2025

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, 21 August 2025 at 11:00 a.m at Karachi, to consider the un-audited financial statements of the Company for the quarter and six month ended 30 June 2025.

The Company has declared a "Closed Period" from 14 August 2025 to 21 August 2025 (both days inclusive) as required under Clause 5.6.4 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.

**Contact Details**

Please note the particulars of the Officer deputed for transmitting the information through PUCARS to the Exchange is as follows.

Name & Phone number

Waseem A. Siddiqui

E-mail address of contact person.

waseem.siddiqui@lottechem.pk

Cell No. 0300-2654826

Phone No. 021-35203114

Fax No. 021-34169111

You may please inform the members of Exchange accordingly.

Yours sincerely,



Faisal Abid  
Company Secretary