

22 February 2021

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

Dear Sir,

Board Meeting – Change in timing

Reference to our letter dated 18 February 2021 on the subject matter, we would like to inform you that meeting of the Board of Directors of Lotte Chemical Pakistan Limited will now be held at **10.00 a.m** instead of 1.00 p.m on Friday, 26 February 2021 at Karachi, to consider the audited financial statements of the Company for the year ended 31 December 2020.

You may please inform the members of Exchange accordingly.

Yours sincerely,



Faisal Abid
Company Secretary