

22 April 2021

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

**Subject: Certified copy of resolutions passed at the Annual General Meeting**

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of the PSX Rule Book, please find attached certified copy of resolutions passed at the Annual General Meeting, held on 21 April 2021, at 11:00 a.m., through video-link arrangement.

Yours sincerely,



Faisal Abid  
Company Secretary

**RESOLUTIONS PASSED AT 23<sup>rd</sup> ANNUAL GENERAL MEETING OF LOTTE  
CHEMICAL PAKISTAN LIMITED HELD ON 21 APRIL 2021 AT 11.00 A.M.  
THROUGH VIDEO-LINK**

- **RESOLVED THAT** the audited financial statements of the Company together with the Directors' and Auditors' reports for the year ended 31 December 2020 be and are hereby adopted.
  
- **RESOLVED THAT** a final cash dividend @ 7.5% i.e. Rs 0.75 per ordinary share of Rs 10 each of the Company for the year ended 31 December 2020, as recommended by the Directors of the Company, be and is hereby approved and **THAT** the dividend shall be payable to the members whose names appear in the Register of Members as at 14 April 2021.
  
- **RESOLVED THAT** M/s KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending 31 December 2021, at a reasonable fee as decided by the Board of Directors plus reimbursement of out of pocket expenses.

**CERTIFIED TRUE COPY**



**FAISAL ABID  
COMPANY SECRETARY**