

12 August 2021

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 Friday, 20 August 2021 at 10:30 a.m. at Karachi, to consider the un-audited financial statements of the Company for the quarter and six month ended 30 June 2021.

The Company has declared a "Closed Period" from 13 August 2021 to 20 August 2021 (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.

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

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Phone No. 021-35203114

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You may please inform the members of Exchange accordingly.

Yours sincerely,



Faisal Abid
Company Secretary