

## **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) 21 111 568 782 PABX: +92(0)21 34169101-4

10 May 2022

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

Subject:

Appointment of Director

Dear Sir,

We have to inform you that Mr. Tariq Nazir Virk has been appointed as Director with effect from 09 May 2022 to fill the casual vacancy created due to resignation of Mr. Humair Ijaz.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Faisal Abid

Company Secretary