

5 August 2022

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

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

Dear Sir,

PRESS NOTICE FOR INTERIM CASH DIVIDEND AND BOOK CLOSURE

Please find enclosed a copy of the notice for Interim Cash Dividend and Book Closure which is being issued for publication in the newspapers.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Faisal Abid'.

Faisal Abid
Company Secretary

Encl (s): As above

cc: The Chairman,
Securities & Exchange Commission of Pakistan



INTERIM CASH DIVIDEND AND BOOK CLOSURE

We are pleased to inform that the Board of Directors of our Company in their meeting held on 5th August 2022 has recommended and approved an interim cash dividend for the year ending 31 December 2022 @ Rs 4.00/- per share i.e. 40%.

The Share Transfer Books of the Company will remain closed from 17 August 2022 to 19 August 2022 (both days inclusive). Transfer received at the Company's Share Registrar office, M/s FAMCO Associates (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery Block-6, PECHS, Shahrah-e-Faisal, Karachi at the close of business on 16 August 2022 will be treated in time for the purpose of payment of interim dividend to the transferees.

Shareholders are requested to fill in "Electronic Credit Bank Mandate Form" available on Company's website www.lottechem.pk/standard-request-forms/ and send it duly signed along with a copy of valid CNIC/NTN to their respective CDC participant / CDC Investor account services (in case of shareholding in Book Entry Form) or to the Company's Share Registrar M/s. FAMCO Associates (Pvt) Limited, (in case of shareholding in Physical Form).

In case of non-receipt of valid CNIC/NTN and complete and valid details of designated bank account, including 24 digits IBAN, of entitled shareholder, the Company will be constrained to withhold payment of dividend under the Companies (Distribution of Dividends) Regulations, 2017.

Karachi
05 August 2022

Faisal Abid
Company Secretary