

5 April 2023

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 Thursday, 13 April 2023 at 1:30 p.m. at Karachi, to consider the un-audited financial statements of the Company for the quarter ended 31 March 2023.

As per PUCARS timing for Ramadan, the results of the meeting will therefore be communicated to Stock Exchange on Friday, 14 April 2023 between 9:00 am to 9:15 am.

The Company has declared a "Closed Period" from 6 April 2023 to 13 April 2023 (both days inclusive) as required under Clause 5.6.4 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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You may please inform the members of Exchange accordingly.

Yours sincerely,



Faisal Abid
Company Secretary