

12 May 2023

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

Notice for Credit of Interim Cash Dividend (D-12)

Dear Sir,

In accordance with the clause 5.6.9 (b) of the Rule Book of the Exchange, please find enclosed a copy of the notice for "Credit of Interim Cash Dividend (D-12)", prior to its publication in newspapers. The notice is scheduled to be published in the newspapers on 15 May 2023.

Yours sincerely,



Faisal Abid
Company Secretary

Encls: as above



Credit of Interim Cash Dividend (D-12)

The shareholders of Lotte Chemical Pakistan Limited are hereby informed that interim cash dividend for the year ending 31 December 2023 @ Rs. 2 per share i.e. 20% has been credited through electronic mode directly into the designated bank account of the shareholders who have submitted their valid Computerized National Identity Card (CNIC) and International Bank Account Number (IBAN).

In compliance with the requirements of Companies Act, 2017 and Companies (Distribution of Dividend) Regulations, 2017, the Company has withheld dividend of those shareholders who have still not provided their valid CNICs and complete bank details, including IBAN.

Accordingly, 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 or to the Company's Share Registrar M/s. Famco Associates (Pvt) Limited, 8-F, Near Hotel Faran, Nursery Block-6, PECHS, Shahrah-e-Faisal, Karachi.

Karachi

15 May 2023

Faisal Abid

Company Secretary