

13 February 2024

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 at Karachi, on Wednesday, 21 February 2024 at 10:00 a.m to consider the audited financial statements of the Company for the year ended 31 December 2023.

The Company has declared a "Closed Period" from 14 February 2024 to 21 February 2024 (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

Cell No. 0300-2654826

Phone No. 021-35203114

Fax No. 021-34169111

You may please inform the members of Exchange accordingly.

Yours sincerely,



Faisal Abid
Company Secretary