

17 April 2025

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

Subject: Certified copy of resolutions adopted at the 27th Annual General Meeting.

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of the PSX Rule Book, please find attached certified copy of resolutions passed at the Annual General Meeting, held on 17 April 2025, at 11:00 a.m at the Institute of Chartered Accountants of Pakistan (ICAP) auditorium, Chartered Accountants Avenue, Clifton, Karachi.

Yours sincerely,



Faisal Abid
Company Secretary

**EXTRACT FROM THE DRAFT MINUTES OF 27th ANNUAL GENERAL MEETING
OF LOTTE CHEMICAL PAKISTAN LIMITED
HELD ON 17 APRIL 2025 AT 11.00 A.M. AT THE INSTITUTE OF CHARTERED
ACCOUNTANTS OF PAKISTAN (ICAP), KARACHI**

- **RESOLVED THAT** the audited financial statements of the Company together with the Directors' and Auditors' reports for the year ended 31 December 2024 be and are hereby adopted.
- **RESOLVED THAT** M/s A.F.Ferguson & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending 31 December 2025, at a fee of Rs 3,685,000/- plus reimbursement of out of pocket expenses.

CERTIFIED TRUE COPY



COMPANY SECRETARY