

1st August 2025

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

Subject: Notice of Book Closure as required under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017

Dear Sir,

We have to inform you that the share transfer books of Lotte Chemical Pakistan Limited will remain closed from **17 August 2025 to 23 August 2025 (both days inclusive)** to determine the eligibility of persons to receive offer letters in accordance with Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017.

A copy of Notice of Book Closure to be published in newspapers is attached herewith for information of all concerned.

You may please inform the TRE Certificate Holders of the Exchange accordingly,

Yours sincerely,



Faisal Abid
Company Secretary

cc:
Executive Director / HOD
Public Offering and Regulated Persons Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad

cc:
Arif Habib Limited
Manager to the Offer
Arif Habib Centre, 23 M.T. Khan Road
Karachi.



LOTTE CHEMICAL PAKISTAN LTD

NOTICE OF BOOK CLOSURE

**Under Regulation 9 of the Listed Companies
(Substantial Acquisition Of Voting Shares
and Takeovers) Regulations, 2017**

It is hereby notified that the share transfer books of Lotte Chemical Pakistan Limited will remain closed from **17 August 2025 to 23 August 2025 (both days inclusive)** to determine the eligibility of persons to receive offer letters in connection with the Public Announcement of Offer for the acquisition of up to 189,173,552 ordinary shares of Lotte Chemical Pakistan Limited by PTA Global Holding Limited with Liberty Daharki Power Limited and Daewoo Pakistan Express Bus Service Limited acting in concert, as published on 12 July 2025 in Business Recorder and Nawa-i-Waqt newspapers.

Karachi

1st August 2025

Faisal Abid

Company Secretary



LOTTE CHEMICAL PAKISTAN LTD

نوٹس برائے کتاب کی بندش

2017 کے قواعد برائے لسٹڈ کمپنیز (سبسٹینشل ایکوٹرائزیشن آف ووٹنگ شیئرز اینڈ ٹیک اوورز) کے ریگولیشن 9 کے تحت

یہ مطلع کیا جاتا ہے کہ LOTTE کیمیکل پاکستان لمیٹڈ کی حصص منتقلی کی کتابیں بتاریخ 17 اگست 2025 سے 23 اگست 2025 تک (بشمول دونوں ایام) بند رہیں گی، تاکہ اُن افراد کی اہلیت کا تعین کیا جاسکے جو کہ عام پیشکش کے اعلان (Public Announcement of Offer) کے تحت LOTTE کیمیکل پاکستان لمیٹڈ کے 189,173,552 عمومی شیئرز کے حصول کے سلسلے میں پی ٹی اے گلوبل ہولڈنگ لمیٹڈ کی پیشکش سے متعلق آفریٹرز حاصل کرنے کے اہل ہیں۔ یہ پیشکش لبرٹی ڈھر کی پاور لمیٹڈ اور ڈائیو پاکستان ایکسپریس بس سروس لمیٹڈ کی معاونت کے ساتھ کی گئی ہے، جو کہ 12 جولائی 2025 کو روزنامہ بزنس ریکارڈر اور روزنامہ نوائے وقت میں شائع ہوا۔

کراچی
یکم اگست 2025

فیصل عابد
کمپنی سیکرٹری