

10 November 2025

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

**Subject: Change in Time of Board Meeting**

Dear Sir,

Further to our letter dated November 6, 2025, we wish to inform you that the time for the meeting of the Board of Directors of Lotte Chemical Pakistan Limited, scheduled to be held on Wednesday, November 12, 2025, to consider certain corporate actions and matters other than financial results, has been rescheduled to 1:00 p.m. instead of 12:00 p.m.

You may please inform the members of Exchange accordingly.

Yours sincerely,



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Faisal Abid  
Company Secretary