

23 February 2026

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 Tuesday, 3 March 2026 at 11:00 a.m to consider the audited financial statements of the Company for the year ended 31 December 2025.

The Company has declared a "Closed Period" from 24 February 2026 to 3 March 2026 (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.

You may please inform the members of Exchange accordingly.

Yours sincerely,



Faisal Abid
Company Secretary