

9 March 2026

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

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clauses 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the information contained in the disclosure form enclosed as **Annexure A** hereto.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Faisal Abid', written in a cursive style.

Faisal Abid
Company Secretary

cc:
Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

Annexure 'A'

DISCLOSURE FORM (In terms of Sections 96 and 131 of the Securities Act, 2015)

Name of the Company	LOTTE Chemical Pakistan Limited ("Company")
Date of Reporting	9 March 2026
Name of Company as specified in its Memorandum	LOTTE Chemical Pakistan Limited
Company's registered office	EZ//P-4. Eastern Industrial Zone, Port Qasim, Karachi.
Contact Information	Faisal Abid Company Secretary Telephone Number: +9221-111-568-782 (Ext-114) Fax Number: +9221 34169119

Disclosure of price sensitive/inside information by listed company.

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clauses 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the information

The board of directors of the Company ("Board"), has approved and issued a non-binding offer to Engro Corporation Limited for the acquisition of approximately 56.19% of the issued and paid-up share capital of Engro Polymer & Chemicals Limited ("Potential Transaction").

Further, the Board also authorised the Company to commence due diligence and approved issuance of a public announcement of intention pursuant to the Securities Act, 2015 and Listed Companies (Substantial Acquisition of Voting Shares and Takeover) Regulations, 2017.

The Potential Transaction remains subject to the completion of due diligence, execution of definitive agreements, and satisfaction of customary conditions.

The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereto duly authorized.

SIGNATURES

In case of company, pursuant to the requirements of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange, the company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto duly authorized.

Faisal Abid
Company Secretary
Dated: 09 March 2026