

12 June 2026

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

Dear Sir,

Notice under section 159(4) of the Companies Act, 2017 and Ballot Paper (pre-publication)

Please find enclosed the copies of Notice under section 159(4) of the Companies Act, 2017 and the Ballot Paper as required under Regulation 8 of the Companies (Postal Ballot) Regulations, 2018, which are scheduled to be published in newspapers on 15 June 2026.

Instructions with regard to e-voting will be shared with the Members by the Company's Share Registrar, M/s. Famco Share Registration Services (Pvt) Limited, on their registered email addresses.

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

Yours sincerely,



Faisal Abid
Company Secretary

Encl (s): As above

cc: The Chairman,
Securities & Exchange Commission of Pakistan

**Notice under Section 159(4) of Companies Act, 2017**

Pursuant to Section 159(4) of the Companies Act, 2017, Notice is hereby given that the following persons have filed notices of their intention to offer themselves for election to the Board of Directors of Lotte Chemical Pakistan Limited at the Extraordinary General Meeting of the Company scheduled to be held at 11:00 am on 22 June 2026 at the Institute of Chartered Accountants of Pakistan (ICAP) auditorium, Chartered Accountants Avenue, Clifton, Karachi and through video-link:

- | | |
|--------------------------------------|--------------------------|
| 1) Mr. Imtiaz Ahmed | 2) Mr. Adnan Afridi |
| 3) Mr. Muhammad Zahoor Ilahee Cheema | 4) Ms. Fehmina Khan |
| 5) Mr. Faisal Ahmed Siddiqui | 6) Mr. Osman Asghar Khan |
| 7) Mr. Shahid Ul Hassan Chattha | 8) Mr. Anwer Shamim |
| 9) Mr. Arif Elahi | |

The Board of Directors have fixed the number of directors to be elected at eight (08) as required under Section 159(1) of the Companies Act, 2017. Since the number of persons who have conveyed their intention to offer themselves for election exceeds the number of directors fixed by the Board, elections shall be held at the forthcoming EOGM.

The profiles of above-named candidates have been placed on the website of the Company: <https://www.lottechem.pk/election-of-directors/>

Appointment of Scrutinizer

In accordance with Regulation 11 of the Companies (Postal Ballot) Regulations, 2018 (the Regulations), for the purpose of conducting and supervising the voting process as defined in Regulation 11A of the Regulations, in connection with the election of Directors at the EOGM, the Company has appointed A.F. Ferguson & Co. Chartered Accountants, the statutory auditor of the Company to act as Scrutinizer. The Scrutinizer possesses the necessary knowledge and experience to independently scrutinize the voting process in accordance with the applicable legal requirements.

Karachi
15 June 2026

By Order of the Board
Faisal Abid
Company Secretary

Ballot Paper for Voting through Post

UAN: +92(0)21 111 568 782 Website: www.lottechem.pk

For poll to be held at the Extraordinary General Meeting on Monday, 22 June 2026, at 11:00 a.m. at the Institute of Chartered Accountants of Pakistan (ICAP) auditorium, Chartered Accountants Avenue, Clifton, Karachi and also through video link facility.

Contact details of the Chairman, where ballot paper may be sent:

Business Address: The Chairman, Lotte Chemical Pakistan Limited, Al-Tijarah Centre, 14th Floor, 32/1-A, Main Shahrah-e-Faisal, Block 6, PECHS, Karachi. Attention: Company Secretary.

Designated email address: chairman.eogm@lottechem.pk

Name of shareholder / joint shareholder(s)	
Registered address of shareholder(s)	
Number of shares held	
Folio number / CDC Account	
CNIC / Passport number (in case of foreigner) - copy to be attached	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of Election of Directors through postal ballot as follows:

To elect eight (8) Directors as fixed by the Board of Directors in accordance with Section 159(1) of the Companies Act, 2017, for a period of three years commencing from 23 June 2026.

Sr. No.	Name of Directors	Code No.	No. of ordinary shares, used for voting in favor of the director	Number of votes (number of voting shares x number of directors to be elected i.e. 8)
1.	Mr. Imtiaz Ahmed	D1		
2.	Mr. Adnan Afridi	D2		
3.	Mr. Muhammad Zahoor Ilahee Cheema	D3		
4.	Ms. Fehmina Khan	D4		
5.	Mr. Faisal Ahmed Siddiqui	D5		
6.	Mr. Osman Asghar Khan	D6		
7.	Mr. Shahid Ul Hassan Chattha	D7		
8.	Mr. Anwer Shamim	D8		
9.	Mr. Arif Elahi	D9		
Total				

Signature of shareholder(s)

Place

Date

Notes:

- Duly filled postal ballot should be sent to the Chairman at above-mentioned postal or email address.
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairman of the meeting on or before 21 June 2026 up till 5:00 pm. Any postal ballot received after this date and time, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, overwritten ballot paper will be rejected.
- In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution, Power of Attorney, or Authorization Letter in accordance with Section(s) 138 or 139 of the Companies Act, 2017, as applicable, unless these have already been submitted alongwith the Proxy Form. In case of foreign body corporate etc. all documents must be attested from the Counsel General of Pakistan having jurisdiction over the member.
- Ballot paper is available at Company website. Members may download the ballot paper from the website or use original/photocopy published in newspaper.
- M/s. A.F. Ferguson & Co., Chartered Accountants, the statutory auditor of the Company, is appointed as Scrutinizer for Election of Director, who have the necessary knowledge and experience to independently scrutinize the voting process for election of directors.
- A member shall have such number of votes as is equal to the product of the number of voting shares held by it and the number of directors to be elected (i.e. No. of Shares held multiplied by 8).
- A member may give all his votes to a single candidate or divide them between more candidates in such manner as it may choose. However, the number of votes cast must not exceed the number of votes available to the member.