



22 June 2026

**LOTTE Chemical Pakistan Ltd.**

Al-Tijarah Centre, 14th Floor, 32/1-A, Main Shahrah-e-Faisal,  
Block-6, P.E.C.H.S, Karachi-75400, Pakistan  
UAN: +92(0) 21 111 568 782 PABX: +92(0) 21 34169101-4

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

Dear Sir,

**Election of Directors**

We are pleased to inform you that the following eight candidates have been elected as Directors of the Company in the Extraordinary General Meeting held at 11:00 am on Monday, 22 June 2026 for a term of three years commencing from 23 June 2026.

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

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

Yours sincerely,

Faisal Abid  
Company Secretary

cc: The Chairman,  
Securities & Exchange Commission of Pakistan