



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,

**Subject: Certified copy of resolution passed at the Extraordinary General Meeting held on 22 June 2026.**

In compliance with PSX Regulations, please find enclosed herewith certified true copy of resolution passed at the Extraordinary General Meeting held on 22 June 2026, at 11:00 a.m., at the Institute of Chartered Accountants of Pakistan (ICAP), Karachi.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Faisal Abid'.

Faisal Abid  
Company Secretary

Encl (s): As above

cc: The Chairman  
Securities & Exchange Commission of Pakistan

**RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING OF LOTTE  
CHEMICAL PAKISTAN LIMITED HELD ON 22 JUNE 2026 AT 11.00 A.M. AT THE  
INSTITUTE OF CHARTERED ACCOUNTANTS OF PAKISTAN (ICAP), KARACHI**

**RESOLVED THAT** Mr. Imtiaz Ahmed, Mr. Adnan Afridi, Mr. Muhammad Zahoor Ilahee Cheema, Ms. Fehmina Khan, Mr. Faisal Ahmed Siddiqui, Mr. Osman Asghar Khan, Mr. Shahid Ul Hassan Chattha and Mr. Anwer Shamim be and are hereby elected as Directors of the Company for a term of three years commencing from 23 June 2026.

**CERTIFIED TRUE COPY**

A handwritten signature in blue ink, appearing to read 'Faisal Abid', is written over a horizontal line.

**FAISAL ABID  
COMPANY SECRETARY**