LOTTE CHEMICAL

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

August 31, 2026

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

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir / Madam,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we would like to inform you that the Company proposes to (i) increase its authorized share capital and (ii) change its name, subject to obtaining the requisite approvals under applicable laws.

In this regard, the Board of Directors of the Company, by way of a circular resolution dated 28 August 2026, has resolved, subject to obtaining the approval of the members of the Company, to increase the authorized share capital of the Company from Rs. 20,000,000,000/- (Rupees Twenty Billion only), divided into 2,000,000,000 ordinary shares of Rs. 10/- each, to Rs. 40,000,000,000/- (Rupees Forty Billion only), divided into 4,000,000,000 ordinary shares of Rs. 10/- each. The Board has also resolved, subject to the requisite approvals, to change the name of the Company from Lotte Chemical Pakistan Limited to Noventra Limited.

For the purposes of the same, corresponding amendments and inclusions are required to be made to the Memorandum and Articles of Association of the Company to reflect the increase in the authorized share capital and change in name of the Company.

The above requires the approval of the members of the Company, through a special resolution, in accordance with Section 85 and Section 12 of the Companies Act, 2017. The Board has decided to convene an extraordinary general meeting (EOGM) on 22 September 2026 and to close Share Transfer books of the Company from 15 September 2026 to 22 September 2026 (both days inclusive). The notice of EOGM shall be transmitted within the stipulated time on PUCARS.

You may please inform the TREC Holders Of the Exchange accordingly.

A disclosure form as required under SRO dated 5 December 2012 read with Sections 96 and 131 of the Securities Act, 2015 is also enclosed as **"Annexure A"** hereto.

Yours truly,

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 SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	Lotte Chemical Pakistan Limited
Date of Report:	August 31, 2026
Name of Company as specified in its Memorandum:	Lotte Chemical Pakistan Limited
Company's registered office:	EZ/I/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 Material Information:

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SIGNATURES

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

Faisal Abid
Company Secretary
Dated: August 31, 2026