



1st September 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.

Notice of Extraordinary General Meeting - Prior to Publication.

Dear Sir,

Please find enclosed a copy of Notice of Extraordinary General Meeting of the Company to be held on Tuesday, 22 September 2026. The notice is scheduled to be published in the newspapers on 2 September 2026.

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

