

6 October 2026

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

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Further to our letter posted ID 281993 dated 31 August 2026, we are pleased to inform you that the name of Lotte Chemical Pakistan Limited has changed to Noventra Limited (the 'Company') with effect from 5 October 2026.

A copy of Certificate of Incorporation on Change of Company Name issued by the Securities and Exchange Commission of Pakistan (SECP) is enclosed herewith as Annexure - A.

Consequently, the website of the Company will move to <https://www.noventra.ltd>

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

Yours sincerely,



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

**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN COMPANY
REGISTRATION OFFICE
*Karachi***

CERTIFICATE OF INCORPORATION ON CHANGE OF COMPANY NAME

[Under section 13 of the Companies Act, 2017 (XIX of 2017)]

Corporate Unique Identification No. 0039152

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act, 2017 (XIX of 2017) read with regulation 6 of the Companies' regulations, the name of **LOTTE CHEMICAL PAKISTAN LIMITED** has been changed to **NOVENTRA LIMITED** and that the said company has been duly incorporated as a company under the provisions of the said Act.

This change is subject to the condition that for a period of ninety days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of Section 22 of the Companies Act, 2017.

Given under my hand at **Karachi** on 05/10/2026

Sidney Custodio Pereira

Registrar/ Incharge

Fee Paid: **6,331**

Process ID: **20260922_44985570**