

17 April 2023

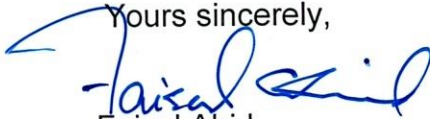
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Certified copy of resolutions adopted at the 25th Annual General Meeting**

Dear Sir,

In compliance with Regulation No. 5.6.9(b) of the PSX Rule Book, please find attached certified copy of resolutions passed at the Annual General Meeting, held on 13 April 2023, at 11:00 a.m at the Institute of Chartered Accountants of Pakistan (ICAP) auditorium, Chartered Accountants Avenue, Clifton, Karachi.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Faisal Abid', is written over the typed name.

Faisal Abid  
Company Secretary

**EXTRACT FROM THE DRAFT MINUTES OF 25<sup>th</sup> ANNUAL GENERAL MEETING OF  
LOTTE CHEMICAL PAKISTAN LIMITED  
HELD ON 13 APRIL 2023 AT 11.00 A.M. AT THE INSTITUTE OF CHARTERED  
ACCOUNTANTS OF PAKISTAN (ICAP), KARACHI**

- **RESOLVED THAT** the audited financial statements of the Company together with the Directors' and Auditors' reports for the year ended 31 December 2022 be and are hereby adopted.
- **RESOLVED THAT** a final cash dividend @ 20% i.e. Rs 2 per ordinary share of Rs 10 each for the year ended 31 December 2022, as recommended by the Directors of the Company be and is hereby approved.
- **RESOLVED THAT** M/s A.F.Ferguson & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending 31 December 2023, at a fee of Rs 2,950,000/- plus reimbursement of out of pocket expenses.

**CERTIFIED TRUE COPY**



**COMPANY SECRETARY**