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

9 February 2023

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

Dear Sir,

Board Meeting - Rescheduled

Please refer to our letter dated 1 February 2023 wherein we informed you that a meeting of the Board of Directors of Lotte Chemical Pakistan Limited was scheduled to be held on Friday, 10 February 2023 at 10:00 a.m to consider the audited financial statements of the Company for the year ended 31 December 2022.

In this regard, please note that the Board of Directors meeting will commence at 11:00 a.m instead of 10:00 a.m on the same date.

Kindly note that there is no change in the "Closed Period" as already declared.

You may please inform the members of Exchange accordingly.

Yours sincerely,

Faisal Abid
Company Secretary