

21 April 2022

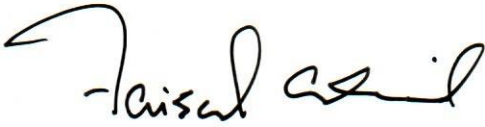
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Certified copy of resolutions passed at the 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 21 April 2022, at 11:00 a.m at the Institute of Bankers Pakistan (IBP), M.T. Khan Road, Karachi.

Yours sincerely,



Faisal Abid  
Company Secretary

**RESOLUTIONS PASSED AT 24TH ANNUAL GENERAL MEETING OF  
LOTTE CHEMICAL PAKISTAN LIMITED  
HELD ON 21 APRIL 2022 AT 11.00 A.M. AT THE INSTITUTE OF BANKERS  
PAKISTAN (IBP), KARACHI**

- **RESOLVED THAT** the audited financial statements of the Company together with the Directors' and Auditors' reports for the year ended 31 December 2021 be and are hereby adopted.
  
- **RESOLVED THAT** M/s KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company for the year ending 31 December 2022, at a reasonable fee as decided by the Board of Directors plus reimbursement of out of pocket expenses.

**CERTIFIED TRUE COPY**



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**COMPANY SECRETARY**