

Ref: Fin-0041/2025

December 18, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000.

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir

This is with reference to the Board Meeting of Hoechst Pakistan Limited (Other than Financial Results) held on Thursday, December 18, 2025 at the Head Office of the Company and through video-link to consider certain business decisions / declaration of any entitlement.

In this regard, we hereby inform you that there is no announcement that may affect the market price of the Company's shares or declaration of any entitlement arising out of the captioned meeting.

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

Yours sincerely



Syed Muhammad Taha Naqvi
Company Secretary