

Ref: Fin-0037/2026

May 21, 2026

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

Subject: Certified True Copy of Resolutions Passed and Adopted at the Extra Ordinary General Meeting

Dear Sir,

In accordance with Regulation 5.6.9 (b) of the PSX Rule Book, we are pleased to enclose certified true copy of the resolutions passed and adopted by the shareholders at the Extra Ordinary General Meeting of Hoechst Pakistan Limited held on May 21, 2026 at Karachi and via video-link.

Yours sincerely




Syed Muhammad Taha Naqvi
Company Secretary

Encls: As above.

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AND
ADOPTED AT THE EXTRA ORDINARY GENERAL MEETING OF
HOECHST PAKISTAN LIMITED
DATED MAY 21, 2026**

RESOLVED THAT the minutes of the 58th Annual General Meeting of the Company held on April 08, 2026, be and are hereby confirmed.

RESOLVED THAT the following nine (09) candidates are elected as Directors, in accordance with Section 159 of the Companies Act, 2017 for term of three (03) years commencing on May 25, 2026 i.e. the completion of the term of the previous Board.

- 1) Syed Babar Ali
- 2) Syed Hyder Ali
- 3) Mr. Arshad Ali Gohar
- 4) Mr. Salman Burney
- 5) Syed Anis Ahmad Shah
- 6) Mr. Imran Maqbool
- 7) Ms. Saadia Naveed
- 8) Ms. Iqra Sajjad
- 9) Mr. Sajjad Iftikhar

CERTIFIED TRUE COPY




Syed Muhammad Taha Naqvi
Company Secretary