

Hoechst Pakistan Limited (Formerly Sanofi-Aventis Pakistan Limited) Plot No. 23, Sector 22, Korangi Industrial Area, Karachi 74900, Pakistan

Ref: Fin-0020/2024

June 11, 2024

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi -74000.

SUBJECT: DISCLOSURE OF PRICE SENSITIVE INFORMATION

Dear Sir

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 (a) of the PSX Regulations, we are enclosing herewith a Form, disclosing the following information:

The Board of Directors of Hoechst Pakistan Limited (the Company), in its meeting held today, has accorded its approval to finalize the commercial and legal terms for acquisition of certain products along with associated trademarks from Sanofi affiliates under transfer and assignment agreement(s) (Proposed Transaction). The Proposed Transaction will be executed subject to applicable regulatory approvals, execution of transaction documents and completion of legal formalities.

A disclosure form as required under S.R.O. 143/(1)/2012 dated December 05, 2012 read with Sections 96 and 131 of the Securities Act, 2015 is also enclosed as **Annexure A** hereto.

Yours sincerely

Syed Muhammad Taha Naqvi

Company Secretary

Encl: As above.

Cc:

Director	Director	Director	Executive Director /
Company Law Division	Enforcement Department	Securities Market	HOD
Securities and Exchange	Securities and Exchange	Division	Offsite-II Department
Commission of Pakistan	Commission of Pakistan	Securities and Exchange	Supervision Division
NIC Building, Jinnah	NIC Building, Jinnah	Commission of Pakistan	Securities and Exchange
Avenue Blue Area,	Avenue Blue Area,	NIC Building, Jinnah	Commission of Pakistan
Islamabad	Islamabad	Avenue Blue Area,	NIC Building, Jinnah
		Islamabad	Avenue Blue Area,
			Islamabad

Tel: 92 21 35060221-35 www.hoechst.com.pk



Annexure A

DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company Hoechst Pakistan Limited

(formerly Sanofi-Aventis Pakistan Limited)

Date of Report June 11, 2024

Name of Company as specified in

The Memorandum

Hoechst Pakistan Limited

Company's Registered Office Plot 23, Sector 22, Korangi Industrial Area,

Karachi-74900

Contact Information Tel: (021) 35060221-35

Disclosure of inside information by listed company:

The Board of Directors of Hoechst Pakistan Limited (the Company), in its meeting held on June 11, 2024, has accorded its approval to finalize the commercial and legal terms for the acquisition of certain products along with associated trademarks from Sanofi affiliates under transfer and assignment agreement(s) (Proposed Transaction). The Proposed Transaction will be executed subject to applicable regulatory approvals, execution of transaction documents and completion of legal formalities. At present, these products are being marketed/manufactured by the Company under licensing arrangements with Sanofi.

The Board of Directors believe that the Proposed Transaction will be beneficial for the shareholders of the Company in the long run.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of Hoechst Pakistan Limited (formerly Sanofi-Aventis Pakistan Limited)

Syed Muhammad Taha Naqvi

Company Secretary

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