

Ref: Fin-0038/2024

October 23, 2024

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

SUBJECT: BOARD MEETING IN PROGRESS

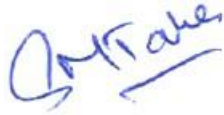
Dear Sir

We refer to our letter dated October 15, 2024 informing you about the meeting of Board of Directors of Hoechst Pakistan Limited (the "Company") to consider the condensed interim financial statements (un-audited) for the nine months ended September 30, 2024 scheduled to be held on Wednesday, October 23, 2024 at 02:00 p.m. at Head Office of the Company and through video-link.

Please be informed that the aforesaid meeting is still in progress. Therefore, financial results of the Company for the nine months ended September 30, 2024 and other announcements, if any, shall be communicated to the Exchange on the next working day falling on October 24, 2024 between 8:00 a.m. to 9:30 a.m.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Syed Muhammad Taha Naqvi
Company Secretary

