

Ref: Fin-0049/2024

December 19, 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 December 12, 2024, informing you about the meeting of Board of Directors of Hoechst Pakistan Limited (the "Company") scheduled to be held on Thursday, December 19, 2024 at 01:30 PM at Head Office of the Company and through video-link.

Please be informed that the aforesaid meeting (other than financial results) is still in progress. Therefore, price-sensitive information and other announcements, if any, shall be communicated to the Exchange on the next working day falling on December 20, 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