



Ref: Fin-0016/2025

April 24, 2025

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 April 16, 2025, 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 quarter ended March 31, 2025 scheduled to be held on Thursday, April 24, 2025 at 02:00 PM at Head Office of the Company and through video-link.

Please be informed that the aforesaid meeting is still in progress. Therefore, the financial results of the Company for the quarter ended March 31, 2025 and other announcements, if any, shall be communicated to the Exchange on the next working day falling on April 25, 2025 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