



Ref: Fin-0039/2025

October 23, 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 October 15, 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 and nine months period ended September 30, 2025 scheduled to be held on Thursday, October 23, 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 and nine months' period ended September 30, 2025 and other announcements, if any, shall be communicated to the Exchange on the next working day falling on October 24, 2025 between 8:00 a.m. to 9:15 a.m.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



**Syed Muhammad Taha Naqvi**  
Company Secretary