

Ref: Fin-0019/2026

Form-25

March 24, 2026

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

Dear Sir

Subject: Disclosure of Material Information – Evaluation of strategic expansion options

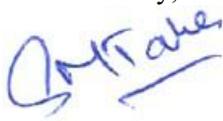
In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book issued by the Pakistan Stock Exchange Limited ("PSX"), Hoechst Pakistan Limited (the "Company") hereby conveys the following information:

The Board of Directors of the Company, in its meeting held today, accorded its approval to the management to evaluate various options for medium-long term strategic expansion of the Company including potential product partnerships, investment into manufacturing assets and acquisition of majority stake in pharmaceutical company(ies) either directly or through its subsidiary company(ies). The Board has authorized the management to appoint and engage with the relevant advisors for the purposes of technical evaluation and/or due diligence of proposed options to enable decision making on the final outcome(s).

The said 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.

You are requested to disseminate the information to the Members of the Exchange accordingly.

Yours sincerely,



Syed Muhammad Taha Naqvi
Company Secretary

Encl: As above.

Cc:

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

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

Name of Company	Hoechst Pakistan Limited
Date of Report	March 24, 2026
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 material information by listed company in terms of Section 96 and 131:

The Board of Directors of the Company, in its meeting held today, accorded its approval to the management to evaluate various options for medium-long term strategic expansion of the Company including potential product partnerships, investment into manufacturing assets and acquisition of majority stake in pharmaceutical company(ies) either directly or through its subsidiary company(ies).

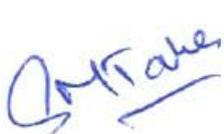
The Board has authorized the management to appoint and engage with the relevant consultants for the purposes of technical evaluation and/or due diligence of proposed options to enable decision making on the final outcome(s).

Any proposed transaction will be carried out subject to the results of satisfactory due diligence, finalization of transaction structure and compliance with applicable laws and upon fulfillment of applicable corporate and regulatory approvals.

The Board of Directors has authorized its Chief Executive Officer and authorized Director(s), jointly and/or singly to take such necessary steps as may be necessary in accordance with applicable laws including but not limited to appointment of technical and financial advisors for project(s) evaluation and applicable due diligence and negotiation of term sheets.

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



Syed Muhammad Taha Naqvi
Company Secretary