

Ref: Fin-0021/2026

April 06, 2026

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

SUBJECT: CORPORATE BRIEFING SESSION

Dear Sir

This is to inform you that the Corporate Briefing Session (CBS) of Hoechst Pakistan Limited is scheduled to be held at on Thursday, April 09, 2026 at 11:00 AM at the Auditorium of Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Block 8, Clifton, Karachi and via video link to brief the investors and analysts about the Company's financial performance for the year ended December 31, 2025. The flyer for the CBS along with ancillary details is attached herewith.

The presentation for the captioned session will be published via PUCARS as per the guidance stipulated in PSX Notice No. PSX/N-1168 dated October 29, 2025. The same will also be made available on the Company's website.

We would appreciate your assistance in communicating this information to members of the Exchange.

Yours sincerely



Syed Muhammad Taha Naqvi
Company Secretary

Corporate Briefing Session **Hoechst Pakistan Limited (HPL)**

You are cordially invited to the Corporate Briefing Session of Hoechst Pakistan Limited wherein the Company's senior management will discuss the Company's financial performance for the year ended December 31, 2025. The details are as under:

FOR IN-PERSON ATTENDANCE:

Date and Day: **Thursday, April 09, 2026**

Time: **11:00 AM**

Venue: **Auditorium, The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Block 8, Clifton, Karachi**

Presentation to be followed by a Q&A session.

FOR VIRTUAL ATTENDANCE:

Those who wish to attend virtually may register by sending in their Name, Folio Number (in case of shareholder), E-mail Address, Cell Phone Number and Institution Name (for analysts), via email at shares.desk@hoechst.com.pk with subject line:

“Registration for Hoechst Pakistan Limited Corporate Briefing Session”.

The video link and login credentials will be shared with the registered shareholders and analysts as per the aforementioned information received from them.

To ease the process of communication, following best practices are encouraged:

- a) All participants are requested to join the briefing session 10 minutes before commencement.
- b) While joining the meeting room, Participants are requested enter their name and institution name in the following format "Full Name - Institution".
- c) All participants will be kept on mute during the briefing session.
- d) Unmute request will be sent by concerned participant to coordinator of the briefing.
- e) Participants are requested to use "raise hand" functionality in virtual platform to ask a question or type the question in the chat bar.
- f) Participants are advised to use applications' background only.

Participants are encouraged to submit their questions or queries in advance to shares.desk@hoechst.com.pk.

Participants are also encouraged to share their feedback on the session through posting comments, likes or dislikes on the recording of session and through the feedback form available on the Corporate Briefing section of the Company's website.

**For coordination, please contact:
Corporate Secretarial Department**

Hoechst Pakistan Limited
shares.desk@hoechst.com.pk