

Ref: Fin-0035/2026

May 13, 2026

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

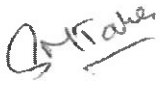
SUBJECT: NOTICE OF ELECTION OF DIRECTORS (PRE-PUBLICATION)

Dear Sir

In accordance with Clause 5.6.9 (b) of the PSX Rule Book, please find enclosed herewith a copy of captioned notice to the shareholders of Hoechst Pakistan Limited, prior to its publication in newspapers.

The appended notice will be published in newspapers namely Business Recorder [English] and Nawa-i-Waqt [Urdu] on Thursday, May 14, 2026.

Yours sincerely



Syed Muhammad Taha Naqvi
Company Secretary

Encl: As above.

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the Extra Ordinary General Meeting of the Company scheduled to be held on Thursday, 21 May 2026 at 11:00 a.m at the Institute of Chartered Accountants of Pakistan, and virtually through video conference facility.

- | | |
|-------------------------|------------------------|
| 1) Syed Babar Ali | 6) Mr. Imran Maqbool |
| 2) Syed Hyder Ali | 7) Ms. Saadia Naveed |
| 3) Mr. Arshad Ali Gohar | 8) Ms. Iqra Sajjad |
| 4) Mr. Salman Burney | 9) Mr. Sajjad Iftikhar |
| 5) Syed Anis Ahmad Shah | |

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under section 159 (1) of the Companies Act, 2017, the above-named candidates shall be deemed to have been elected at the said and forthcoming Extra Ordinary General Meeting.

Detailed profiles of the above candidates are available at the Company's website and can be accessed at www.hoechst.com.pk

Karachi
14 May 2026

By order of the Board
Syed Muhammad Taha Naqvi
Company Secretary

Hoechst Pakistan Limited

Plot 23, Sector 22, Korangi Industrial Area, Karachi -74900, Pakistan
PABX: +92-21-35060221-35 | www.hoechst.com.pk