

Ref: Fin-0038/2026

May 25, 2026

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

Subject: Appointment of Chairman of the Board and Chief Executive Officer

Dear Sir,

We are pleased to announce that following the election of Directors of Hoechst Pakistan Limited (the Company) held on May 21, 2026, the Board of Directors have re-appointed Syed Babar Ali as Chairman of the Board and Mr. Sajjad Iftikhar as Chief Executive Officer for a term of 03 years commencing from May 25, 2026.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours sincerely

Sor *Hans*



Syed Muhammad Taha Naqvi
Company Secretary

Encls: As above.

CC: The Commissioner
Company Law Division
Securities and Exchange Commission of Pakistan, NIC Building, 63- Jinnah Avenue, Blue Area
Islamabad

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan, NIC Building, 63- Jinnah Avenue, Blue Area,
Islamabad