

October 02, 2023

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Commissioner**

Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

**Executive Director / HOD**

Offsite-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad

Dear Madam / Sir,

**Sub: Disclosure of Material Information – Approval of Change of Name**

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") and in continuation of our earlier letters dated August 09, 2023, and September 05, 2023, we, hereby, convey the following information:

The name of Sanofi-Aventis Pakistan Limited (the "Company") has been changed to **Hoechst Pakistan Limited** subsequent to approval by the shareholders in Extra Ordinary General Meeting held on September 05, 2023, and receipt of a Certificate of Incorporation by the Securities and Exchange Commission of Pakistan upon completion of necessary legal formalities in this respect.

The disclosure form in terms of Section 96 of the Securities Act, 2015 is also attached.

You are requested to disseminate the information to the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



**Mir Zulfiqar Hussain Khan**  
Company Secretary

Encl: **As Above.**

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

Name of Company	Hoechst Pakistan Limited (Formerly Sanofi-Aventis Pakistan Limited)
Date of Report	02 October 2023
Name of Company as specified in the Memorandum	Hoechst Pakistan Limited
Company's Registered Office	Plot No. 23, Sector-22, Korangi Industrial Area, Karachi
Contact Information	Tel: +92 21 35060221-35

**Disclosure of material information by listed company in terms of Section 96 and 131:**

In continuation of our letters dated August 09, 2023 and September 05, 2023, we are pleased to inform you that the name of the Company has been changed to **Hoechst Pakistan Limited** with effect from September 27, 2023. A Certificate of Incorporation on Change of Name has been issued by the Securities and Exchange Commission of Pakistan in this respect, a copy of which is enclosed herewith.

The name "**Hoechst Pakistan Limited**" shall be accompanied by the phrase "**Formerly Sanofi-Aventis Pakistan Limited**" in parenthesis as prescribed under section 13 of the Companies Act, 2017. This change of name shall have no effect on the principal line of business of the Company.

For and on behalf of  
HOECHST PAKISTAN LIMITED  
(FORMERLY SANOFI-AVENTIS PAKISTAN LIMITED)



**Mir Zulfiqar Hussain Khan**  
Company Secretary



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SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

**CERTIFICATE OF INCORPORATION ON CHANGE OF NAME**

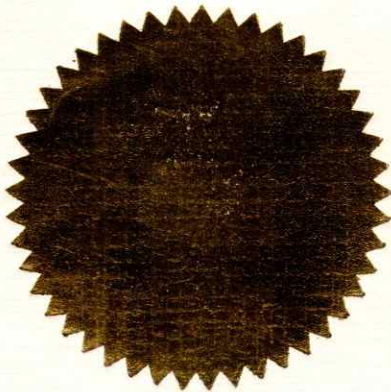
[Under Section 13 of the Companies Act, 2017 (XIX of 2017)]

**Company Registration No. 0002579**

*I hereby certify that pursuant to the provisions of Section 13 of the Companies Act 2017 (XIX OF 2017), the name of M/s. SANOFI AVENTIS PAKISTAN LIMITED has been changed to M/s. HOECHST PAKISTAN LIMITED and that the said company has been duly incorporated as a company limited by shares as a **PUBLIC COMPANY** under the provisions of the said Act.*

*This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of Section 22.*

*Given under my hand at Karachi this 27<sup>th</sup> day of September, Two Thousand and Twenty-three.*



*N. H. Naqvi*  
SYED IFTIKHAR UL HASAN NAQVI  
Additional Registrar / Incharge  
Company Registration Office  
Karachi

X 1721 dt 28/9/2023