

Hoechst Pakistan Limited

(Formerly Sanofi-aventis Pakistan Limited)

Ref: Fin-0005/2023

November 2, 2023

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

SUBJECT: CHANGE OF COMPANY SECRETARY

Dear Sir,

We, hereby, inform you that Mr. Mir Zulfiqar Hussain Khan has ceased to be the Company Secretary and Syed Muhammad Taha Naqvi has been appointed as the Company Secretary w.e.f. November 1, 2023.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,

For and on behalf of
Hoechst Pakistan Limited
(Formerly Sanofi-aventis Pakistan Limited)


Sajjad Iftikhar
Chief Executive Officer



Cc:

Director
Company Law Division
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