

Ref: Fin-0023/2026

April 13, 2026

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

**SUBJECT: Notice to Shareholders in Pursuance of Section 244 of the Companies Act, 2017**  
**(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 Tuesday, April 14, 2026.

Yours sincerely



**Syed Muhammad Taha Naqvi**  
Company Secretary

Encl: As above.

## UNCLAIMED SHARES/DIVIDENDS

**NOTICE** is hereby given that the shares/dividends issued by Hoechst Pakistan Limited (hereinafter the "Company"), details whereof are appearing on the Company's website [www.hoechst.com.pk](http://www.hoechst.com.pk) under "Investor Resources" being remained unclaimed for a period of three years (and above) from the date these have become due and payable.

**THAT** notices were sent by registered post/courier on the last known addresses of the shareholders to submit their claims for the captioned within ninety days with the Company's Share Registrar in compliance with Section 244 of the Companies Act, 2017 (the Act).

**THAT** the Company hereby invites claims from the shareholders, who have not yet responded to the aforementioned notice, to be lodged within ninety days from the date of publication of this notice with the Company's Share Registrar, FAMCO Share Registration Services (Pvt.) Limited. In case no claim is received within the given period, the Company shall proceed to comply in light of the provisions as are prescribed and stipulated in the Act.

Karachi

**Syed Muhammad Taha Naqvi**  
Company Secretary

**Hoechst Pakistan Limited**

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