



FA/IL/1030
30 October 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi

Dear Sir,

ARCHROMA PAKISTAN LIMITED

Registered & Corporate Office

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 Pakistan.

UAN : +92-21-111-275-786

Tel : +92-21-35123261-70

Fax : +92-21-35032337

Email: archroma.pakistan@archroma.com

Website: www.archroma.com.pk

FINANCIAL RESULTS FOR THE YEAR ENDED 30 SEPTEMBER 2019

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 30 October 2019 at 11.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

- | | | |
|----|-----------------------|---|
| 1. | Cash Dividend - Final | 450% (Rs. 45 per share) |
| | - Interim | Nil |
| 2. | Bonus Shares - Final | - |
| | - Interim | - |
| 3. | Right Shares - Final | - |
| 4. | Any other entitlement | - |
| 5. | Books closure | 23-December-2019 to 30-December-2019(both days inclusive) |

The Annual General Meeting of the Company will be held at 1-A/1, Sector 20, Korangi Industrial Area, Karachi on Monday, 30 December 2019 at 9.30 a.m. subject to the approval of Pakistan Stock Exchange.

The above entitlement will be paid to the shareholders whose names will appear in Register of Members on 22 December 2019.

The share transfer books of the Company will remain closed from 23 December 2019 to 30 December 2019 (both days inclusive) and transfers received and found in order by the Company's Registrars, M/s. FAMCO (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery Block 6, P.E.C.H.S Shahrah-e-Faisal, Karachi at the close of business on 22 December 2019 will be considered in time for the purpose of above entitlement to the transferees.

We will be sending you copies of Financial Statements 21 days before the date of AGM.

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Sindh, Pakistan.
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Plant:
LX 10 & 11,
Landhi Industrial Trading Estate,
Karachi-75120, Pakistan.
UAN : +92-21-111-330-330
Tel : +92-21-3 8 6 7 1 7 9 9
Fax : +92-21-35081370 & 73

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Katar Bund Road,
Thokar Niaz Baig,
Lahore-54000, Pakistan.
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Sales Office:
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Abdullah Pur,
Faisalabad-38000, Pakistan.
Tel : +92-41-8721942
: +92-41-8549861
Fax : +92-41-8718501

Sales Office:
APBUMA House,
Near Pakarab Fertilizer Chowk,
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The financial results of the Company for the year ended 30 September 2019 along with comparative information are as follows:

	30 September 2019	30 September 2018
	(Rs.'000)	
Net Sales	17,353,050	14,290,089
Cost of goods sold	12,006,899	9,771,812
Gross profit	5,346,151	4,518,277
Distribution and Marketing Expenses	1,744,329	1,480,214
Administrative Expenses	507,625	498,733
Impairment loss on trade debts	143,406	60,178
Other Expenses	136,480	129,041
Other Income	15,978	23,808
Finance Cost	680,270	429,939
Profit before Taxation	2,150,019	1,943,980
Taxation – net	427,639	407,704
Profit for the year	1,722,380	1,536,276
Remeasurement of Post-employment obligations	(58,607)	(55,520)
Related tax thereon	13,167	12,704
Total comprehensive income for the year	1,676,940	1,493,460
Earnings per share (basic and diluted)	50.48	45.03

Thanking you,

Yours faithfully,
Archroma Pakistan Limited

M. Veqar Arif
Director

M. Irfan Lakhani
Company Secretary