

FA/IL/1223
December 23, 2019

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Transport Facility for Shareholders

This to inform all concerned that the Company, as usual, has arranged transport, facility for its shareholders to attend the Company's Annual General Meeting scheduled to be held on 30 December 2019 at 09:30 a.m. at the Company's Registered Office situated at 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi.

The Company transport shall be made available at the Pakistan Stock Exchange to leave at 8:45 a.m. sharp for bringing the shareholders to the place of meeting. After the meeting, the shareholders will be dropped back at the Pakistan Stock Exchange.

You are requested to publish the above Notice in your Ready Board Quotations for information of all concerned at your earliest convenience.

Thanking you,

Yours faithfully,
Archroma Pakistan Limited



M. Veqar Arif
Director



Mr. Irfan Lakhani
Company Secretary

ARCHROMA PAKISTAN LIMITED

Registered & Corporate Office

1-A/1, Sector 20,
Korangi Industrial Area,
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