



ARCHROMA PAKISTAN LIMITED

FA/IL/1230
30 December 2019

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

Registered & Corporate Office
1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 Pakistan.
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Email: archroma.pakistan@archroma.com
Website: www.archroma.com.pk

MATERIAL INFORMATION

Dear Sir,

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of Listing Regulations of Pakistan Stock Exchange, we hereby convey that the shareholders of the Company has today passed the following.

RESOLVED that a cash dividend at the rate of 450% (Rs. 45.00 per share) of Rs. 1,535.3 mio-on the paid-up capital as recommended by the directors be and is hereby approved to be paid to the shareholders whose names appear on the register of members of the Company on 22 December 2019."

RESOLVED to approve re- appointment of external auditors M/s KPMG Taseer Hadi Khalid & Co., Chartered Accountants for the year 2020.

Further resolved to approve the amendment in Memorandum and Articles of Association of the Company to align the same according to the requirement of Co. Act 2017.

This is to considered as material information.

For and on behalf of
Archroma Pakistan Ltd


M. Veqar Arif
Director


Irfan Lakhani
Manager Corporate

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Jamshoro-76100,
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