

FA/IL//0423

23 April 2020

Asmaa Saleem Malik
Deputy General Manager,
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi

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

MATERIAL INFORMATION

Dear Madam,

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 Board of Directors of the Company in its meeting held on Thursday, 23 April 2020 via BT Conferencing passed the following resolution.

"RESOLVED" to approve the appointment of Mr. Irfan Chawala as alternate director of Mr. Marcos Furrer.

This is considered as material information accordingly disclosure form is attached herewith.

For and on behalf of
Archroma Pakistan Ltd



M. Veqar Arif
Director



M. Irfan Lakhani
Company Secretary

CC: The General Manager, Pakistan Stock Exchange Ltd.



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DISCLOSURE FORM

IN TERMS OF THE SECURITIES ACT 2015

Name of Company

Archroma Pakistan Ltd

Date of Report

April 23, 2020

Name of Company as specified in its Memorandum

Archroma Pakistan Limited

Address of registered office

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

Contact information

Mr. M. Irfan Lakhani

Archroma Pakistan Ltd

UAN # 021 111-275-786

Tel. # 021-35032326

Plant:

Petaro Road,
Jamshoro-76100,
Sindh, Pakistan.
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Fax : +92-22-2109746-47

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Fax : +92-21-35081370 & 73

Sales Office:

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Thokar Niaz Baig,
Lahore-54000, Pakistan.
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Tel : +92-42-35299591-94
Fax : +92-42-35299463-64

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Faisalabad-38000, Pakistan.
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: +92-41-8549861
Fax : +92-41-8718501

Sales Office:

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Near Pakarab Fertilizer Chowk,
Jahangirabad Main Khanewal Road,
Multan-60650, Pakistan.
Tel : +92-61-4556508, 6564811
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**Disclosure of inside information by listed
company in terms of Securities Act 2015**

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 Board of Directors of the Company in its meeting held on Thursday, 23 April 2020 via BT Conferencing passed the following resolution.

"RESOLVED" to approve the appointment of Mr. Irfan Chawala as alternate director of Mr. Marcos Furrer.

For and on behalf of
Archroma Pakistan Ltd

M. Veqar Arif
Director

M. Irfan Lakhani
Company Secretary

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The General Manager
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Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED 31st MARCH 2020

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 23 April 2020 at 11.00 a.m. via BT Conferencing, have recommended the following:

| | | |
|----|-----------------------|-------|
| 1. | Cash Dividend - Final | Nil |
| | - Interim | _____ |
| 2. | Bonus Shares - Final | Nil |
| | - Interim | _____ |
| 3. | Right Shares - Final | Nil |
| 4. | Any other entitlement | Nil |

We would also like to inform you that with reference to the proviso to Regulation No. 35 (xxiii) of the Code of Corporate Governance of Pakistan Stock Exchange, the closed period was determined to be from 16 April 2020 to 23 April 2020 (both days inclusive).

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