

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.
UAN : +92-22-111-275-786
Tel : +92-22-2109740-45
Fax : +92-22-2109746-47

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

Sales Office:
Katar Bund Road,
Thokar Niaz Baig,
Lahore-54000, Pakistan.
UAN : +92-42-111-275-786
Tel : +92-42-35299591-94
Fax : +92-42-35299463-64

Sales Office:
Canal Road,
Abdullah Pur,
Faisalabad-38000, Pakistan.
Tel : +92-41-8721942
: +92-41-8549861
Fax : +92-41-8718501

Sales Office:
APBUMA House,
Near Pakarab Fertilizer Chowk,
Jahangirabad Main Khanewal Road,
Multan-60650, Pakistan.
Tel : +92-61-4556508, 6564811
Fax : +92-61-6774811

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**Disclosure of inside information by listed
company in terms of Securities Act 2015**

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For and on behalf of
Archroma Pakistan Ltd



M. Veqar Arif
Director



M. Irfan Lakhani
Company Secretary

FA/IL/0423
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*The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
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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).

Cont....Page....2

The financial results of the Company for the period ended 31 March 2020 along with comparative information are as follows:

	<u>Quarter ended</u>		<u>Six months period ended</u>	
	31 March 2020	31 March 2019	31 March 2020	31 March 2019
Continuing Operations	----- (Rs. '000) -----			
Net Sales	5,115,977	4,094,718	9,746,622	8,163,327
Cost of goods sold	3,628,508	2,885,994	7,029,794	5,614,737
Gross profit	1,487,469	1,208,724	2,716,828	2,548,590
Distribution and Marketing Expenses	505,306	397,145	991,969	842,097
Administration Expenses	135,954	126,470	280,422	254,501
Impairment loss on trade debts	1,744	81,593	4,186	138,185
Other Expenses	44,907	38,566	82,829	72,466
Other Income	4,091	4,993	13,178	7,907
Operating Profit	803,649	569,943	1,370,600	1,249,248
Finance Cost	230,584	88,203	314,099	323,901
Profit before Tax	573,065	481,740	1,056,501	925,347
Taxation – net	124,020	12,174	274,014	123,107
Profit after Taxation	449,045	469,566	782,487	802,240
Total comprehensive income	449,045	469,566	782,487	802,240
Earnings per share – (Rupees)	13.16	13.76	22.93	23.51

Thanking you,

Yours faithfully,
Archroma Pakistan Limited



M. Veqar Arif
Director



M. Irfan Lakhani
Company Secretary