

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

28 January 2021

DISCLOSURE FORM

IN TERMS OF THE SECURITIES ACT 2015

Name of Company

Archroma Pakistan Ltd

Date of Report

January 28, 2021

Name of Company as specified in its Memorandum

Archroma Pakistan Limited

Address of registered office

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

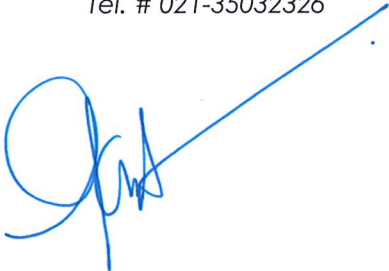
Contact information

Mr. M. Irfan Lakhani

Archroma Pakistan Ltd

UAN # 021 111-275-786

Tel. # 021-35032326



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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, 28 January 2021 passed the following resolutions.

"RESOLVED" that the number of directors to be elected at the next Extra Ordinary General Meeting be seven.

"RESOLVED" that the Extra Ordinary General Meeting of the Company be held at 10.am at 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi on Thursday 25 March 2021 and the share transfer Books will remain closed from 17 March 2021 to 25 March 2021 (both days inclusive).

For and on behalf of
Archroma Pakistan Ltd



Irfan Chawala
Director / CFO



M. Irfan Lakhani
Company Secretary

FA/IL/0128
28 January 2021

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

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MATERIAL INFORMATION

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

For and on behalf of
Archroma Pakistan Ltd.


Irfan Chawala
Director / CFO


M. Irfan Lakhani
Company Secretary

CC: The General Manager, Pakistan Stock Exchange Ltd.