



FA/IL/0316

March 16, 2021

ASMAA SALEEM MALIK
The Deputy General Manager
Listing Department
The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Please find enclosed Notice Under Section 159(4) of the Companies Act, 2017 in relation to Election of Directors which will be published in Business Recorder & Daily Express dated 17.03.2021.

Thanking you,

Yours faithfully,
Archroma Pakistan Limited


Irfan Chawala
Director /
Chief Financial Officer


M. Irfan Lakhani
Company Secretary

CC: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
I.I. Chundrigar Road
Karachi.

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

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 :+92-21-3 5 0 3 2 3 3 7

Email: archroma.pakistan@archroma.com

Website: www.archroma.com.pk



ARCHROMA PAKISTAN LIMITED

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, members of the Company are hereby informed that the following persons have filed with the Company notice under Section 159(3) of the Companies Act, 2017 of their intention to offer themselves for election as a Director at the Extra Ordinary General Meeting (EOGM) to be held on Thursday, 25th March 2021 at 10:00 AM.

- | | |
|---------------------------------|-------------------|
| 1. Roland Waibel | 2. Marcos Furrer |
| 3. Michel Zumstein | 4. Mujtaba Rahim |
| 5. M. Veqar Arif | 6. Shahid Ghaffar |
| 7. Yasmin Habib
Peermohammad | |

Since the number of persons who offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected at the forthcoming EOGM.

Profile of all the above candidates contesting the elections is also available on the Company's website.

Karachi
16 March 2021

By Order of the Board

A handwritten signature in black ink, appearing to read "Irfan Lakhani", written over a horizontal line.

Irfan Lakhani
Company Secretary