

FA/IL/0318 18 March 2021

The Managing Director Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi

Dear Sir,

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

Transport Facility for Shareholders

This is to inform all concerned that the Company, as usual, has arranged transport facility for its shareholders to attend the Company's Extraordinary General Meeting scheduled to be held on 25 March 2021 at 10:00 a.m. at the Company's Registered Office situated at 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi.

The Company transport shall be made available at the Pakistan stock Exchange to leave at 9:15 a.m. sharp for bringing the shareholders to the place of meeting. After the meeting, the shareholders will be dropped back at the Pakistan Stock Exchange.

You are requested to publish the above Notice in your Ready Board Quotations for information of all concerned at your earliest convenience.

Thanking you,

Yours faithfully,

Archroma Pakistan Limited

Irfan Chawala

Director / CFO

Irfan Lakhani

Company Secretary

Fax :+92-41-8718501