



FA/IL/0704

7 April 2021

*The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
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

Disclosure Form

Please find enclosed Disclosure Form in terms of Section 15D of Securities & Exchange Ordinance 1969.

*For and on behalf of
Archroma Pakistan Limited*


Irfan Chawala
Director / CFO


Irfan Lakhani
Company Secretary

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

Plant:
Petaro Road,
Jamshoro-76100,
Sindh, Pakistan.
UAN : +92-22-111-275-786
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Fax : +92-22-2109746-47

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Fax : +92-21-35081370 & 73

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Fax : +92-42-35299463-64

Sales Office:
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Tel : +92-41-8721942
Fax : +92-41-8549861

Sales Office:
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Tel : +92-61-4556508, 6564811
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DISCLOSURE FORM

**IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE
1969**

Name of Company

Archroma Pakistan Limited

Date of Report (Date of earliest event reported if applicable)

7 April 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 Section 15D(1)

RESOLVED that to appoint Mr. M. Veqar Arif as Chairman of the Board.

RESOLVED that to reappoint Mr. Mujtaba Rahim as the Chief Executive Officer of the Company w.e.f. 1st April 2021 for a period of three years, at a managerial remuneration of Rs. 47 million per annum in addition to the perquisites and other entitlements arising under his contract of employment with the Company, including bonus, transportation, medical expenses, retirement benefits and such other benefits as per Company's policies and services rules.

The above remuneration shall be subject to such increment, bonuses adjustments and other entitlements as may be granted at any time and from time to time by the Board of Directors of the Company and/or in accordance with the policies and services Rules of the Company for the time being in force.

As a consequence of election of Directors, Resolved the Audit Committee to be re-constituted as under:

<i>Mr. Shahid Ghaffar</i>	-	<i>Chairman</i>
<i>Mr. Michel Zumstein</i>	-	<i>Member</i>
<i>Mr. M. Veqar Arif</i>	-	<i>Member</i>
<i>Mr. Irfan Lakhani</i>	-	<i>Secretary</i>

As a consequence of election of Directors, Further Resolved the Human Resource & Remuneration Committee to be re-constituted as under:

<i>Ms. Yasmin Peermohammad</i>	-	<i>Chairman</i>
<i>Mr. Mujtaba Rahim</i>	-	<i>Member</i>
<i>Mr. Michel Zumstein</i>	-	<i>Member</i>
<i>Mr. Irfan Lakhani</i>	-	<i>Secretary</i>

*For and on Behalf of
Archroma Pakistan Limited*



*Irfan Chawala
Director & CFO*



*Irfan Lakhani
Company Secretary*