



FA/IL/0408
8 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
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 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)

8 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)

In order to ensure presence of all participants in person, Mr. Marcos Furrer has nominated Mr. Irfan Chawala as his alternate on the Board and Mr. Michel Zumstein has nominated Mr. Naveed Kamil as his alternate on the Board of Directors.

RESOLVED to appoint Mr. Irfan Chawala & Mr. Naveed Kamil as alternates to Mr. Marcos Furrer & Mr. Michel Zumstein, respectively with immediate effect.

*For and on Behalf of
Archroma Pakistan Limited*


*Irfan Chawala
Director & CFO*


*Irfan Lakhani
Company Secretary*