



**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

FA/IL/1015

18 October 2021

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

**Board of Directors Meeting**

*This is to inform you that a meeting of the Board of Directors of the Company will be held at 10.30 a.m. on Friday 29 October 2021 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the audited Financial Statements for the year ended 30 September 2021.*

*We would also like to inform you that with reference to the proviso to Regulation No. 35 of the Code of Corporate Governance of Pakistan Stock Exchange, the closed period is being determined to be from 22 October 2021 to 29 October 2021 (both days inclusive).*

*You may please inform the members of the Exchange accordingly.*

Thanking you,

Yours faithfully,  
Archroma Pakistan Limited

  
Irfan Chawala  
Director / CFO

  
M. Irfan Lakhani  
Company Secretary

CC: The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange 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 : +92-21-38671799  
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  
Tel : +92-41-8549861  
Fax : +92-41-8718501

**Sales Office:**  
APBUMA House,  
Near Pakarab Fertilizer Chowk,  
Jahangirabad Main Khanewal Ro.  
Multan-60650, Pakistan.  
Tel : +92-61-4556508, 6564811  
Fax : +92-61-6774811