

FA/IL/1029 29 October 2021

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building, 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

FINANCIAL RESULTS FOR THE YEAR ENDED 30 SEPTEMBER 2021

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 29 October 2021 at 10.30 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

1. Cash Dividend - Final

900 % (Rs. 90/- per share)

- Interim

Nil

2. Bonus Shares

- Final

Nil Nil

3. Right Shares

- Final

- Interim

Nil

4. Any other entitlement

Books closure

23-December-2021 to 30-December-2021 (both days

inclusive)

The Annual General Meeting of the Company will be held on Thursday, 30 December 2021 at 10.00 a.m. via video link subject to the approval of Pakistan Stock Exchange.

The above entitlement will be paid to the shareholders whose names will appear in Register of Members on 22 December 2021.

The share transfer books of the Company will remain closed from 23 December 2021 to 30 December 2021 (both days inclusive) and transfers received and found in order by the Company's Registrars, M/s. FAMCO (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery Block 6,P.E.C.H.S Shahrah-e-Faisal, Karachi at the close of business on 22 December 2021 will be considered in time for the purpose of above entitlement to the transferees.

We will be sending you copies of Financial Statements 21 days before the date of AGM.

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Plant: Petaro Road, Jamshoro-76100, Sindh, Pakistan. UAN :+92-22-111-275-786 Tel :+92-22-2109740-45 Fax :+92-22-2109746-47

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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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The financial results of the Company for the year ended 30 September 2021 along with comparative information are as follows:

30 September 2021 30 September 2020

(Rs.'000)

		(22.00)	
Net Sales	19,872,237	15,038,941	
Cost of goods sold	(13,692,930)	(10,834,222)	
Gross profit	6,179,307	4,204,719	
Distribution and Marketing Expenses	(1,973,388)	(1,569,555)	
Administrative Expenses	(583,781)	(560,070)	
Impairment reversal / (loss) on trade receivables	28,021	(13,183)	
Other Expenses	(247,035)	(112,091)	
Other Income	57,928	25,917	
Finance Cost	(271,661)	(439,244)	
Profit before Taxation	3,189,391	1,536,493	
Taxation	(880,025)	(367,227)	
Profit for the year	2,309,366	1,169,266	
Remeasurement gain/(loss) on defined benefit obligations	75,752	(323,782)	
Impact of deferred tax	(17,851)	76,244	
Total comprehensive income for the year	2,367,267	921,728	
Earnings per share (basic and diluted)	67.69	34.27	

Thanking you,

Yours faithfully,

Archroma Pakistan Limited

Irfan Chawala

Director / CFO

M. Irfan Lakhani

Company Secretary