

FA/IL//1029
29 October 2021

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

MATERIAL INFORMATION

Dear Madam,

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of Listing Regulations of Pakistan Stock Exchange, we hereby convey that the Board of Directors of the Company in its meeting held on Friday, 29 October 2021 passed the following resolutions.

RESOLVED that the Board of Directors of the Company in its meeting held on Friday, 29 October 2021 for the year ended 30 September 2021 has recommended Final Cash Dividend @ 900 % (i.e. Rs. 90/- per share). In order to ascertain the shareholders' entitlement to the Final Cash Dividend, the share transfer books will remain closed from 23 December 2021 to 30 December 2021 (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S Shahra-e-Faisal, Karachi by 22 December 2021 will be in time to entitle the transferees for the Cash Dividend.

RESOLVED that Mr. Thomas Bucher is appointed as Director in place of out going Director i.e. Mr. Roland Waibel with effect from 1 October 2021.

The Annual General Meeting (AGM) is proposed to be held on Thursday 30 December 2021 via video link.

This is considered as material information accordingly disclosure form is attached herewith.

For and on behalf of
Archroma Pakistan Ltd


Irfan Chawala
Director / CFO


M. Irfan Lakhani
Company Secretary

CC: The General Manager, Pakistan Stock Exchange Ltd.



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DISCLOSURE FORM

IN TERMS OF THE SECURITIES ACT 2015

Name of Company

Archroma Pakistan Ltd

Date of Report

October 29, 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

Plant:
Petaro Road,
Jamshoro-76100,
Sindh, Pakistan.
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Fax : +92-41-8718501

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Disclosure of inside information by listed company in terms of Securities Act 2015

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Director / CFO


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Company Secretary

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