

F&A/IL/1230  
December 30, 2021

The General Manager  
Pakistan Stock Exchange Ltd.,  
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

**SUBMISSION OF RESOLUTION**

Dear Sirs,

As per clause 5.6.9(b) of the PSX Regulations we enclosed herewith Resolution passed by shareholders of the Archroma Pakistan Limited in Its Annual General Meeting held dated 30 December 2021.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
Archroma Pakistan Limited

  
Irfan Chawala  
Director / CFO

  
Mr. Irfan Lakhani  
Company Secretary

Cc To:

Securities Market Division  
Market Supervision & Capital Issue Department  
SECP, NIC Building, 63 Jinnah Avenue, Islamabad.

Securities Market Division  
Surveillance, Supervision & Enforcement Department  
SECP, NIC Building, 63 Jinnah Avenue, Islamabad.

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***Resolution Passed by Members in Annual General Meeting held  
at 10:00 a.m on 30 December 2021***

***"RESOLVED" To receive and approve the Audited Financial Statements for the financial year ended 30 September 2021 along with the Directors' Report thereon be and are hereby ADOPTED.***

***"RESOLVED" that a final cash dividend at the rate of 900% (Rs. 90.00 per share) amounting to PKR 3,071 million on the paid-up capital as recommended by the Board of directors be and is hereby approved to be paid to the shareholders, whose names appear on the register of members of the Company on 22<sup>nd</sup> December 2021.***

***"RESOLVED" to approve appointment of external auditors for the financial year 2022 and to fix their remuneration. The Members are hereby notified that the Board Audit Committee and Board of Directors have recommended the name of retiring Auditors M/s. KPMG Taseer Hadi & Co. Chartered Accountants for re-appointment as Auditors of Company.***



**CERTIFIED TRUE COPY**