



FA/IL/0117
17 January 2022

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

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 Thursday 27 January 2022 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the unaudited Financial Statements for the first quarter ended 31 December 2021.

We would also like to inform you that with reference to the proviso of the Code of Corporate Governance of Pakistan Stock Exchange, the closed period is being determined to be from 20 January 2022 to 27 January 2022 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Archroma Pakistan Limited


Irfan Chawala
Director / CFO


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
: +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