



FA/IL/0427  
27 April 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.

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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 Wednesday, 27 April 2022 passed the following resolution.

RESOLVED that the Board of Directors of the Company in its meeting held on Wednesday, 27 April 2022 has recommended Interim Cash Dividend @ 250 % (i.e. Rs. 25/- per share). In order to ascertain the shareholders' entitlement to the Interim Cash Dividend, the share transfer books will remain closed from 11 May 2022 to 13 May 2022 (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 Shakra-e-Faisal, Karachi by 10 May 2022 will be in time to entitle the transferees for the Cash Dividend.

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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