



**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

FA/IL/1013  
13 October 2022

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

**Board of Directors Meeting**

*This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Thursday 27 October 2022 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the audited Financial Statements for the year ended 30 September 2022.*

*We would also like to inform you that with reference to the proviso to Regulation No. 35 of the Code of Corporate Governance of Pakistan Stock Exchange, the closed period is being determined to be from 20 October 2022 to 27 October 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

  
M. 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  
Tel : +92-41-8549861  
Fax : +92-41-8718501

**Sales Office:**  
APBUMA House,  
Near Pakarab Fertilizer Chowk,  
Jhangirabad Main Khanewal Road,  
Multan-60650, Pakistan.  
Tel : +92-61-4556508, 6564811  
Fax : +92-61-6774811