

FA/IL/1226 December 26, 2022

The Managing Director Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

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

Transport Facility for Shareholders

This to inform all concerned that the Company, as usual, has arranged transport, facility for its shareholders to attend the Company's Annual General Meeting scheduled to be held on 27 December 2022 at 10:00 a.m. at the Company's Registered Office situated at 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi.

The Company transport shall be made available at the Pakistan Stock Exchange to leave at 9:15 a.m. sharp for bringing the shareholders to the place of meeting. After the meeting, the shareholders will be dropped back at the Pakistan Stock Exchange.

You are requested to publish the above Notice in your Ready Board Quotations for information of all concerned at your earliest convenience.

Thanking you,

Yours faithfully,

Archroma Pakistan Limited

Irfan Chawala

Director / CFO

Irfan Lakhani

Company Secretary

CC:

Plant:

Ptant: Petaro Road, Jamshoro-76100, Sindh, Pakistan. UAN :+92-22-111-275-786 Tel :+92-22-2109740-45

Fax :+92-22-2109746-47

Aasma Saleem Malik

Deputy General Manager

Listing Department

The Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road

Karachi.

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,

:+92-41-8721942 :+92-41-8549861 Fax :+92-41-8718501

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