



FA/IL/1227
27 December 2022

The General Manager
The Pakistan Stock Exchange Limited
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

DISCLOSURE FORM

Dear Sir,

Please find enclosed Disclosure Form in terms of securities Act 2015.

For and on behalf of
Archroma Pakistan Ltd


Irfan Chawala
Director / CFO


Irfan Lakhani
Company Secretary

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 : +92-21-3 8 6 7 1 7 9 9
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 Road,
Multan-60650, Pakistan.
Tel : +92-61-4556508, 6564811
Fax : +92-61-6774811



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DISCLOSURE FORM

Name of Company

Archroma Pakistan Ltd

Date of Report

27 December 2022

Name of Company as specified in its Memorandum

Archroma Pakistan Limited

Address of registered office

1-A/1 Sector 20 Korangi Industrial Area , Karachi

Contact information

Irfan Lakhani

Company Secretary

Archroma Pakistan Ltd

Tel. 021 111-275-786

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Disclosure of inside information by listed company in terms of section 15D(1)

"RESOLVED" To approve the Audited Financial Statements for the financial year ended 30 September 2022 along with the Directors' Report thereon be and are hereby ADOPTED.

"RESOLVED" that a final cash dividend at the rate of 200% (Rs. 20.00 per share) amounting to PKR 682 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 19th December 2022.

"RESOLVED" to approve appointment of external auditors for the financial year 2023 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.

For and on behalf of
Archroma Pakistan Ltd


Irfan Chawala
Director/CFO


Irfan Lakhani
Company Secretary

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MATERIAL INFORMATION

Dear Sir,

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 shareholders of the Company have today passed the following resolution:

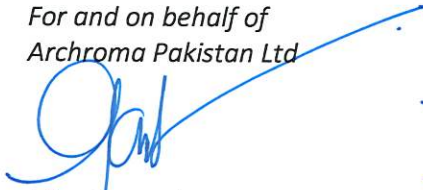
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This is to considered as material information.

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Archroma Pakistan Ltd


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Director / CFO


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