



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 : +92-21-38671799
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 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)

Special Resolution

“Resolved” that, the following amendment be made in the Articles of Association of the Company.

The figures “50,000 appearing in the third line of Article 70 be replaced by the figures “100,000” to read the amendment Article 70 as under:

70. The remuneration of a Director, shall, from time to time be determined by the Board of Directors and unless otherwise determined shall not exceed Rs. 100,000/- per meeting at which the Director shall be present. The Director shall be paid such traveling boarding, lodging and other expenses properly incurred by them in or about the performance of their duties or business, if any of them has to come to attend the Board meeting of the Company from outstation.

*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 special resolution:

"Resolved" that, the following amendment be made in the Articles of Association of the Company.

The figures "50,000 appearing in the third line of Article 70 be replaced by the figures "100,000" to read the amendment Article 70 as under:

70. The remuneration of a Director, shall, from time to time be determined by the Board of Directors and unless otherwise determined shall not exceed Rs. 100,000/- per meeting at which the Director shall be present. The Director shall be paid such traveling boarding, lodging and other expenses properly incurred by them in or about the performance of their duties or business, if any of them has to come to attend the Board meeting of the Company from outstation.

This is to considered as material information.

For and on behalf of
Archroma Pakistan Ltd


Irfan Chawala
Director / CFO


Irfan Lakhani
Company Secretary

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