

FA/IL/0315 15th March 2023

The General Manager 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

Subject:

**Disclosure Form** 

Dear Sir,

Please find enclosed Disclosure Form in terms of Section 15D of Securities & Exchange Ordinance 1969.

For and on behalf of Archroma Pakistan Limited

Irfan Chawala

Director

Irfan Lakhani

**Company Secretary** 

Cc:

Asma Saleem Malik Deputy General Manager **Listing Department** 

Pakistan Stock Exchange Limited

Karachi.



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### **DISCLOSURE FORM**

#### IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

# Name of Company

Archroma Pakistan Ltd

**Date of Report** 

15th March 2023

## 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**

Mr. M. Irfan Lakhani Company Secretary Archroma Pakistan Ltd Tel. 021 111-275-786



Pelant:
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: +92-21-11-330-330
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 :+92-42-3529951-94
Fax :+92-42-35299463-64

Sales Office:
Canal Road,
Abdullah Pur,
Faisalabad-38000, Pakistan.
6 Tel :+92-41-8721942
4 :+92-41-8549861
64 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 of inside information by listed company in terms of section 15D(1)

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Pursuant to resolutions passed by the Board of Directors of Archroma Pakistan Limited (the "Company") through resolution by circulation on March 15, 2023, the Board has authorized the Company to explore the feasibility of a potential merger of Huntsman Textile Effects Pakistan (Private) Limited, being a subsidiary of the Company's parent / holding company i.e. Archroma Textiles GmbH, with and into the Company, and upon finalization by the management, the same be presented to the Board of Directors for their consideration. For the purposes of the same, the Company has also been authorized to, *inter alia*, engage legal, financial and such other advisors and consultants as may be required for the purposes of the above, and carry out other necessary steps and actions.

For and on behalf of Archroma Pakistan Ltd

Irfan Chawala Director Irfan Lakhani

**Company Secretary** 

Fax :+92-22-2109746-47

Sales Office:



FA/IL/0315 15<sup>th</sup> March 2023

The General Manager
Pakistan Stock Exchange Limited
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Subject:

**Disclosure of Material Information** 

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Pursuant to resolutions passed by the Board of Directors of Archroma Pakistan Limited (the "Company") through resolution by circulation on March 15, 2023, the Board has authorized the Company to explore the feasibility of a potential merger of Huntsman Textile Effects Pakistan (Private) Limited, being a subsidiary of the Company's parent / holding company i.e. Archroma Textiles GmbH, with and into the Company, and upon finalization by the management, the same be presented to the Board of Directors for their consideration. For the purposes of the same, the Company has also been authorized to, *inter alia*, engage legal, financial and such other advisors and consultants as may be required for the purposes of the above, and carry out other necessary steps and actions.

You may please inform the TREC holders accordingly.

For and on behalf of

Archroma Pakistan Limited

Irfan Chawala

Director

Irfan Lakhani

**Company Secretary** 

Cc:

Asma Saleem Malik Deputy General Manager Listing Department Pakistan Stock Exchange Limited

Karachi.