

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/2610

October 26, 2023

*The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi*

UNCLAIMED DIVIDEND

Dear Sir,

We are pleased to enclose return of Unclaimed Dividend on Form E along with Auditor Certificate authenticating amount of dividend.

*For and on behalf of
Archroma Pakistan Limited*



*Irfan Chawala
Director / CFO*



*M. Irfan Lakhani
Company Secretary*

CC: *Syed Ahmed Abbas
Deputy General Manager,
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi.*



KPMG Taseer Hadi & Co.
Chartered Accountants
Sheikh Sultan Trust Building No. 2, Beaumont Road
Karachi 75530 Pakistan
+92 (21) 37131900, Fax +92 (21) 35685095

Mr. Irfan Chawala
Chief Financial Officer / Director
Archroma Pakistan Limited
1-A / 1, Sector 20, Korangi
Karachi

Our ref KA-ZS-376

Contact Aryn Malik

17 October 2023

Dear Sir,

Certificate on Form E "Annual return of all unclaimed shares, modaraba certificates, the instruments or dividend in the books of account"

We have been requested to provide you with a certificate on the annexed Form E – "Annual return of all unclaimed shares, modaraba certificates, the instruments or dividend in the books of account" of Archroma Pakistan Limited (the Company) as on 30 September 2023. Form E has been prepared by the management of the Company under Regulation 10 of the "Unclaimed Shares, Modaraba Certificates, Dividend, Other Instruments and Undistributed Assets Regulations, 2017" (the Regulations) issued by the Securities and Exchange Commission of Pakistan (SECP).

Form E summarises the year wise amount of all unclaimed shares, modaraba certificates, the instruments or dividend which has remained unclaimed for a period of three years from the date it was due or payable as on 30 September 2023.

The annexed Form E has been initialled by us for identification purposes only.

Scope of Certificate

To authenticate the year-wise return of all unclaimed shares, modaraba certificates, the instruments or dividend as appearing in Form E that has remained unclaimed for a period of three years from the date it was due or payable as on 30 September 2023.

Management Responsibility

Management is responsible to ensure completeness and accuracy of Form E and comply with the requirements of the Regulations and provisions of section 244 of the Companies Act, 2017. The management's responsibilities also include maintenance of accounting records and for such internal controls as the management determines is necessary to enable the preparation of Form E that is free from material misstatements whether due to fraud or error. This certificate will not relieve management of its responsibilities.

KPMG



KPMG Taseer Hadi & Co.

Archroma Pakistan Limited

Certificate on Statement of unclaimed dividend

17 October 2023

Auditor's Responsibility

Our responsibility is to provide a certificate on Form E in accordance with the 'Guidelines for Issue of Certificates for Special Purposes by Practicing Chartered Accountant Firms' issued by the Institute of Chartered Accountants of Pakistan.

Our verification was limited to the procedures as mentioned below:

- 1 Obtained Form E duly signed by Company Secretary of the Company;
- 2 Obtained year wise and shareholder wise details of unclaimed dividend as at 30 September 2023 which has remained unclaimed for a period of three years from the date it was due or payable by the Company;
- 3 Agreed total amount of unclaimed dividend as per details obtained in procedure 2 with Form E;
- 4 Checked unclaimed dividend as of 30 September 2023 from bank statements of dividend accounts maintained by the Company with banks; and
- 5 Obtained confirmation from share registrar and Company Secretary of the Company to confirm the number of unclaimed /unpaid shares, unclaimed/unpaid modaraba certificates, undelivered bonus shares and other instruments appearing in Form E of the Company.

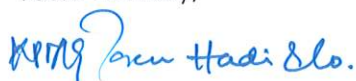
Certification

Based on the procedures performed as stated above, we certify that Form E is in agreement with the books of account of the Company.

Restriction on use and distribution

This certificate is being issued in capacity of external auditors of the Company in relation to unclaimed / unpaid dividend as required under SRO 1013(I)/2017 and provisions of section 244 of the Companies Act, 2017 and is not to be used or distributed for any other purpose. This certificate is restricted to the facts stated herein.

Yours faithfully,

 KPMG Taseer Hadi & Co.

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CONFIRMATION ON ANNUAL RETURN OF ALL UNCLAIMED SHARES, THE INSTRUMENTS OR DIVIDEND IN THE BOOKS OF ACCOUNT

FA/IL/1003
03 October 2023

PARTNER

M/s KPMG Taseer Hadi & Co. Chartered Accountants
Sheikh Sultan Trust Building No 1 Shaheed Chaudary Aslam Rd, Karachi, 76530

Dear Sir / Madam,

In compliance with the provision of section 244(10) of the Companies Act, 2017 and clause 10 of S.R.O 1013(I)/2017 Issued by Securities and Exchange Commission of Pakistan (SECP), we are writing to confirm as follows:

Date	30 September 2023
Company Name	Archroma Pakistan Limited
Incorporation Number	0037175
Registered Office	Plot-1A/1, Sector-20 Korangi Industrial Area, Karachi
Email Address	archroma.pakistan@archroma.com & muhammad.irfan@archroma.com

Particulars	Amount
Unclaimed Shares	Nil
Unclaimed / Unpaid Mudaraba Certificates	Nil
Unclaimed Dividend	Rs. 64,596,660/-
Undelivered bonus shares	Nil
Other Instruments	Nil

Yours faithfully,
Archroma Pakistan Limited


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 : +92-21-35081370 & 73
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:
P-277,
Kashmir Road,
Amin Town,
Faisalabad.
Cell : 0301-8434475

FORM E

**Annual Return of all unclaimed shares, modaraba certificates, the instruments or dividend
in the books of account
[Regulation 10(1)]**

- (a) Name of the company: Archroma Pakistan Limited
- (b) Incorporation number of company: 0037175
- (c) Address of registered office of the company: 1-A/1, Sector 20, Korangi Industrial Area, Karachi
- (d) email address of the company: archroma.pakistan@archroma.com
- (e) Details of the amount credited to the account:

S. #	Particulars	Quantity / Amount	Date on which amount credited to Account or Securities delivered to the Commission
1	Unclaimed/unpaid shares,	-	
2	Unclaimed /unpaid modaraba certificates	-	
3	Unclaimed dividend	Rs.64,596,660/-	
4	Undelivered bonus shares	-	
5	Other instrument	-	

(f) Investor-wise details:

- Name (s) and last known addresses of the persons entitled to receive the sum;
- Nature of amount;
- Amount to which each person is entitled;
- Due date for transfer into the Companies Unclaimed Instruments and Dividend and Insurance Benefits and Investors Education Account;
- such other information as may be considered relevant for the purposes.

Annexure A

Annexure A

Annexure A

Annexure A



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A handwritten signature in blue ink.

Archroma Pakistan Limited

Dividend Schedule

As on 30 September 2023

ARCHROMA PAKISTAN LIMITED

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Year of Dividend	Un-Claimed Dividend PKR
1-F (1999)	122,565
2-I (2000)	111,859
2-F (2000)	182,990
3-I (2001)	210,731
3-F (2001)	294,965
4-I (2002)	155,069
4-F (2002)	342,273
5-I (2003)	205,635
5-F (2003)	350,095
6-I (2004)	286,716
6-F (2004)	319,822
7-I (2005)	457,513
7-II (2005)	532,387
7-F (2005)	249,312
8-I (2006)	362,843
8-F (2006)	437,331
9-I (2007)	470,541
9-F (2007)	317,975
10-F (2008)	824,568
11-F (2009)	1,220,274
12-F (2010)	1,408,007
13-F (2011)	2,786,072
14-F (2012)	3,268,356
15-F (2013)	7,955,420
16-F (2014)	3,510,474
17-F (2015)	4,265,635
18-F (2016)	9,667,484
19-F (2017)	9,977,502
20-F (2018)	7,229,666
21-F (2019)	7,072,584
Total:	64,596,660



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