

FA/IL/3010  
30 October 2023

Syed Ahmed Abbas  
Deputy General Manager,  
Listing Department  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
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

**MATERIAL INFORMATION**

Dear Madam,

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 Board of Directors of the Company in its meeting held on Monday, 30 October 2023 passed the following resolution.

The Annual General Meeting (AGM) is proposed to be held on Thursday 28 December 2023 at the Company's Registered Office at Plot No. 1-A/1, Sector 20, Korangi Industrial Area, Karachi.

This is considered as material information accordingly disclosure form is attached herewith.

For and on behalf of  
Archroma Pakistan Ltd

  
Irfan Chawala  
Director / CFO

  
M. Irfan Lakhani  
Company Secretary

CC: The General Manager, Pakistan Stock Exchange Ltd.

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**DISCLOSURE FORM**

**IN TERMS OF THE SECURITIES ACT 2015**

**Name of Company**

Archroma Pakistan Ltd

**Date of Report**

October 30, 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

Archroma Pakistan Ltd

UAN # 021 111-275-786

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**Disclosure of inside information by listed company in terms of Securities Act 2015**

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