



FA/IL/0712
07 December 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

Subject: **Notice of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Archroma Pakistan Limited (ARPL or the Company) is to be held on 15 December 2023 at 10:00 am at the registered office of the company, situated at 1-A/1, Sector-20, Korangi Industrial Area, Korangi, Karachi, to take corporate actions upon the sanction of the Scheme of Arrangement by the High Court of Sindh, including allotment and issuance of shares.

The Company has declared "Closed Period" from 08 December 2023 to 15 December 2023 (both days inclusive) as required under relevant clause of the Rule Book of PSX. Accordingly, no director, CEO, or Executive shall directly / indirectly deal in the shares of the Company in any manner during the "Closed Period".

Yours truly

For Archroma Pakistan Limited

Irfan Chawala
Director / CFO

Irfan Lakhani
Company Secretary

CC: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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Jamshoro-76100,
Sindh, Pakistan.
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LX 10 & 11,
Landhi Industrial Trading Estate,
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Thokar Niaz Baig,
Lahore-54000, Pakistan.
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Sales Office:
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Kashmir Road,
Amin Town,
Faisalabad.

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