



FA/IL/2712
December 27, 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 under Clause 5.6.4 of the PSX Rule Book

Dear Sir,

In continuation of our earlier disclosure dated December 15, 2023, we hereby inform you that in terms of the Scheme of Arrangement dated April 27, 2023 (the "Scheme"), which had been sanctioned by the Honourable High Court of Sindh at Karachi vide order dated October 31, 2023, in terms of which, inter alia, Archroma Chemicals Pakistan (Private) Limited (formerly Huntsman Textile Effects Pakistan (Private) Limited) ("Huntsman") stood merged with and into the Archroma Pakistan Limited ("Company"), the Company has allotted and issued an aggregate of 445,459 (Four Hundred Forty Five Thousand Four Hundred Fifty Nine) shares to the Archroma Textiles GmbH (being the substantial shareholder of the Company), credited as fully paid up at par, out of the total 445,460 shares allotted and issued by the Company in accordance with the Scheme.

Please find below the details of above transaction as required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange Limited:

- Name of Substantial Shareholder: Archroma Textiles GmbH
- No of Share: 445,459
- Rate: N/A - Issued pursuant to Scheme
- Deposit Date: December 21, 2023
- Form of Share Certificate: Electronic in CDC
- Nature of Transaction: Issuance as per Scheme

Thanking you

Yours truly,
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 : +92-21-38671799
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:
P-277,
Kashmir Road,
Amin Town,
Faisalabad.
Cell : 0301-8434475