



FA/IL/2812
28 December 2023

The General Manager
The 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

DISCLOSURE FORM

Dear Sir,

Please find enclosed Disclosure Form in terms of securities Act 2015.

For and on behalf of
Archroma Pakistan Ltd


Irfan Chawala
Director / CFO


Irfan Lakhani
Company Secretary

Cc to:
Mr. Syed Ahmed Abbas
Deputy General Manager,
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi

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 : +92-21-3 8 6 7 1 7 9 9
Fax : +92-21-35081370 & 73

Sales Office:
Katar Bund Road,
Thokar Niaz Baig,
Lahore-54000, Pakistan.
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Tel : +92-42-35299591-94
Fax : +92-42-35299463-64

Sales Office:
P-277,
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Amin Town,
Faisalabad.
Cell : 0301-8434475



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DISCLOSURE FORM

Name of Company

Archroma Pakistan Ltd

Date of Report

28 December 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

Irfan Lakhani

Company Secretary

Archroma Pakistan Ltd

Tel. 021 111-275-786

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Disclosure of inside information by listed company in terms of section 15D(1)

"RESOLVED" To approve the Audited Financial Statements for the financial year ended 30 September 2023 along with the Chairman's Review, Directors' and Auditor's Report thereon be and are hereby ADOPTED.

"RESOLVED" to approve appointment of external auditors for the financial year 2024 and to fix their remuneration. The Members are hereby notified that the Board Audit Committee and Board of Directors have recommended the name of retiring Auditors M/s. KPMG Taseer Hadi & Co. Chartered Accountants for re-appointment as Auditors of Company.

For and on behalf of
Archroma Pakistan Ltd


Irfan Chawala
Director/CFO


Irfan Lakhani
Company Secretary

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MATERIAL INFORMATION

Dear Sir,

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 shareholders of the Company have today passed the following resolution:

"RESOLVED" To approve the Audited Financial Statements for the financial year ended 30 September 2023 along with the Chairman's Review, Directors' and Auditor's Report thereon be and are hereby ADOPTED.

"RESOLVED" to approve appointment of external auditors for the financial year 2024 and to fix their remuneration. The Members are hereby notified that the Board Audit Committee and Board of Directors have recommended the name of retiring Auditors M/s. KPMG Taseer Hadi & Co. Chartered Accountants for re-appointment as Auditors of Company.

This is to considered as material information.

For and on behalf of
Archroma Pakistan Ltd


Irfan Chawala
Director / CFO


Irfan Lakhani
Company Secretary

Cc to:
Mr. Syed Ahmed Abbas
Deputy General Manager,
Listing Department
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