



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

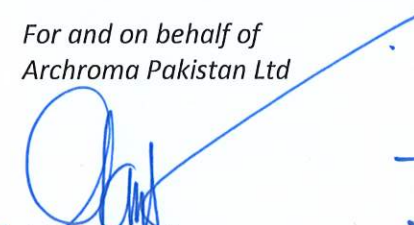
Website: www.archroma.com.pk

**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.  
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



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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)**

**Special Resolution**

**"RESOLVED"** THAT the Company be and is hereby authorized to circulate its Annual report, including annual audited financial statements, Auditors' report, Directors' report, Chairman's review report and other reports contained therein, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan, and that the practice of circulation of the annual report through CD / USB be discontinued.

**"RESOLVED"** THAT Articles 94 of the Articles of Association of the Company be and is hereby amended to read as follows:

94. A resolution consented to in writing or by telex or facsimile signed by majority of the Directors or their alternatives, shall be as valid and effectual as if it has been passed at a meeting of the Directors duly called and constituted. The consent may be in the form of counterparts.

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 special resolution:

**"RESOLVED"** THAT the Company be and is hereby authorized to circulate its Annual report, including annual audited financial statements, Auditors' report, Directors' report, Chairman's review report and other reports contained therein, to the members of the Company through QR enabled code and weblink, in accordance with S.R.O. 389(I)/2023 issued by the Securities and Exchange Commission of Pakistan, and that the practice of circulation of the annual report through CD / USB be discontinued.

**"RESOLVED"** THAT Articles 94 of the Articles of Association of the Company be and is hereby amended to read as follows:

94. A resolution consented to in writing or by telex or facsimile signed by majority of the Directors or their alternatives, shall be as valid and effectual as if it has been passed at a meeting of the Directors duly called and constituted. The consent may be in the form of counterparts.

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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