



F&A/IL/2812
December 28, 2023

The General Manager
Pakistan Stock Exchange Ltd.,
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

SUBMISSION OF SPECIAL RESOLUTION

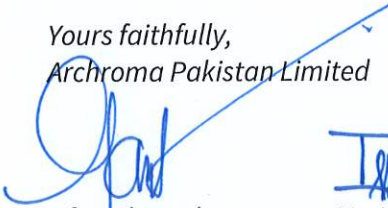
Dear Sirs,

As per clause 5.6.9(b) of the PSX Regulations we enclosed herewith Special Resolution passed by shareholders of the Archroma Pakistan Limited in Its Annual General Meeting held dated 28 December 2023.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Archroma Pakistan Limited


Irfan Chawala
Director / CFO


Mr. Irfan Lakhani
Company Secretary

Cc To:

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



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Special Resolution Passed At The Twenty-Eight Annual General Meeting Of The Company held at 10:00 a.m on 28 December 2023

“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.

CERTIFIED TRUE COPY

**IRFAN LAKHANI
COMPANY SECRETARY**

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