



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 RESOLUTION

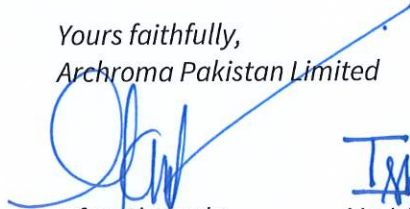
Dear Sirs,

As per clause 5.6.9(b) of the PSX Regulations we enclosed herewith 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

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.
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Sales Office:
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Tel : +92-42-35299591-94
Fax : +92-42-35299463-64

Sales Office:
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**Resolution Passed by Members in Annual General Meeting held
at 10:00 a.m on 28 December 2023**

"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.

CERTIFIED TRUE COPY

A handwritten signature in blue ink, appearing to read "Irfan Lakhani".

**IRFAN LAKHANI
COMPANY SECRETARY**

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