

FA/IL/0201 2 January 2024

The General Manager Pakistan Stock Exchange Limited. Stock Exchange Building, Stock Exchange Road, Off: I.I. Chundrigar Road, Karachi 74000.

Dear Sir / Madam

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

Sub: TRANSFER OF SHARES REGISTRAR / TRANSFER AGENT SERVICES

This is to inform you that the Share Registrar Services has been transferred from "FAMCO Associates (Pvt) Limited" to "FAMCO Share Registration Services (Pvt) Limited" which is a wholly owned subsidiary of FAMCO Associates (Pvt) Limited, with effect from January 1, 2024.

The office address, telephone numbers and public dealing timings will remain unchanged which are as follows:

ADDRESS

8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahra-e-Faisal, Karachi.

Tel: 34380101-5, 34384621-3

Email: info.shares@famcosrs.com Website: www.famcosrs.com

PUBLIC DEALING TIMINGS

Monday to Thursday

9:00 am to 12:30 pm and 2:00 pm to 4:30 pm

Friday

9:00 am to 11:30 am and 2:30 pm to 4:30 pm

Lunch & Prayer Break

1:00 pm to 2:00 pm.

(Friday 12:30 pm to 2:00 pm)

Saturday & Sunday

Closed

Shareholders are requested to contact the above Shares Registrar for all matters related to share registration services.

You may please inform the TRE certificate-holder of the Exchange accordingly.

Yours truly

For and on behalf of Archroma Pakistan Limited

Irfan Chawata Director / CFO Irfan Lakhani Company Secretary

CC to: The Executive Director

Monitoring and Enforcement Division, Securities & Exchange Commission of Pakistan

NIC Building, Jinnah Avenue,

Islamabad.

Plant: Plant: Petaro Road, Jamshoro-76100, Sindh, Pakistan. UAN:+92-22-111-275-786 Tel:+92-22-2109740-45 Fax:+92-22-2109746-47

LX 10 & 11 LX 10 & 11, Landhi Industrial Trading Estate, Karachi-75120, Pakistan. UAN: +92-21-111-330-330 Tel: +92-21-38 67 17 7 9 Fax: +92-21-35081370 & 73

Sales Office: Sates 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