



FA/IL/0603

March 6, 2024

Syed Ahmed Abbas
The Deputy General Manager
Listing Department
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

Please find enclosed copy of Notice of Extra Ordinary General Meeting (EOGM)
published in Business Recorder & Daily Express dated 06.03.2024.

Thanking you,

Yours faithfully,
Archroma Pakistan Limited


Irfan Chawala
Director / CFO


M. Irfan Lakhani
Company Secretary

CC: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
I.I. Chundrigar Road
Karachi.

Plant:
Petaro Road,
Jamshoro-76100,
Sindh, Pakistan.
UAN : +92-22-111-275-786
Tel : +92-22-2109740-45
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LX 10 & 11,
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Karachi-75120, Pakistan.
UAN : +92-21-111-330-330
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Sales Office:
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Thokar Niaz Baig,
Lahore-54000, Pakistan.
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Amin Town,
Faisalabad.
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