



FA/IL/1903

March 19, 2024

Mr. Syed Ahmed Abbas
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 Notice Under Section 159(4) of the Companies Act, 2017 in relation to Election of Directors which will be published in Business Recorder & Daily Express dated 20.03.2024.

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
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:
Canal Road,
Abdullah Pur,
Faisalabad-38000, Pakistan.
Tel :+92-41-8721942
:+92-41-8549861
Fax :+92-41-8718501

Sales Office:
APBUMA House,
Near Pakarab Fertilizer Chowk,
Jahangirabad Main Khanewal Road,
Multan-60650, Pakistan.
Tel :+92-61-4556508, 6564811
Fax :+92-61-6774811



NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

ELECTION OF DIRECTORS OF ARCHROMA PAKISTAN LIMITED

The shareholders of Archroma Pakistan Limited (“the Company”) are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017, the following persons have filed with the Company, notices under Section 159(3) of the Companies Act, 2017 of their intention to offer themselves for election as a Director of the Company at the Extra Ordinary General Meeting (EOGM) scheduled to be held on Thursday, 28th March 2024 at 10:00 a.m. at registered office, 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi, Sindh - Pakistan.

Sr #	Name	Category
1.	Mr. Thomas Bucher	Other Director
2.	Mr. Patrick Verraes	Other Director
3.	Mr. Mujtaba Rahim	Other Director
4.	Mr. Irfan Chawala	Other Director
5.	Mr. Shahid Ghaffar	Independent Director
6.	Ms. Yasmin Habib Peermohammad	Independent Director
7.	Dr. Lalarukh Ejaz	Female Director

Since the number of persons who offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected at the forthcoming EOGM.

Profile of all the above candidates contesting the elections is also available on the Company’s website www.archroma.com.pk.

By Order of the Board


Irfan Lakhani
Company Secretary

Karachi
19 March 2024

The Independent Directors have been selected on the basis of their experience, competencies, diversity, skills and meet the criteria of independence laid down under the applicable law and their names are listed on the data bank of independent directors maintained by Pakistan Institute of Corporate Governance.