



FA/IL/0904
April 9, 2024

The General Manager
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.

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Appointment of Chairman / Chief Executive Officer/ Alternate Director

Dear Sir,

We have to inform you that (through Resolution by Circulation dt. April 8, 2024) Dr. Lalarukh Ejaz has been appointed as Chairperson of the Board with effect from April 8, 2024 in place of Mr. M. Veqar Arif and Mr. Mujtaba Rahim has been re-appointed as Chief Executive Officer of the Company with effect from April 8, 2024.

We have to inform you that Mr. Naveed Kamil has been appointed as Alternate Director to Mr. Thomas Bucher with effect from April 8, 2024 .

As a consequence of election of Directors, the Audit Committee to be re-constituted as under:

Mr. Shahid Ghaffar	- Chairman
Mr. Thomas Bucher	- Member
Dr. Lalarukh Ejaz	- Member
Mr. Irfan Lakhani	- Secretary

As a consequence of election of Directors, the Human Resource & Remuneration Committee to be re-constituted as under:

Ms. Yasmin Peermohammad	- Chairperson
Mr. Mujtaba Rahim	- Member
Mr. Thomas Bucher	- Member
Mr. Irfan Lakhani	- Secretary

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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Cell : 0301-8434475



For and on Behalf of
Archroma Pakistan Limited


Irfan Chawala
Director & CFO


Irfan Lakhani
Company Secretary

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