



FA/IL/1604
16 April 2024

Syed Ahmed Abbas
Deputy General Manager,
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi

ARCHROMA PAKISTAN LIMITED

Registered & Corporate Office

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 Pakistan.

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Email: archroma.pakistan@archroma.com

Website: www.archroma.com.pk

Board of Directors Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.15 a.m. on Monday 29 April 2024 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the reviewed Financial Statements for the Second quarter ended 31 March 2024.

We would also like to inform you that with reference to the proviso of the Code of Corporate Governance of Pakistan Stock Exchange, the closed period is being determined to be from 22 April 2024 to 29 April 2024 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

*Yours faithfully,
Archroma Pakistan Limited*


Irfan Chawala
Director / CFO


Irfan Lakhani
Company Secretary

CC: *The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi*