



July 11, 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.

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

Change of Director

Dear Sir,

We have to inform you that Mr. Thomas Bucher, Director has ceased to be the Director of the Company w.e.f. 10-07-2024 and Mr. Victor Garcia has been appointed as Director with immediate effect.

Mr. Naveed Kamil has been appointed as Alternate Director to Mr. Patrick Verraes with immediate effect.

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

Thanking you,

Yours faithfully,

For Archroma Pakistan Limited

Irfan Chawala
Director / CFO

Irfan Lakhani
Company Secretary

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

Plant:
Petaro Road,
Jamshoro-76100,
Sindh, Pakistan.
UAN : +92-22-111-275-786
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Landhi Industrial Trading Estate,
Karachi-75120, Pakistan.
UAN : +92-21-111-330-330
Tel : +92-21-38671799
Fax : +92-21-35081370 & 73

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Katar Bund Road,
Thokar Niaz Baig,
Lahore-54000, Pakistan.
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Fax : +92-42-35299463-64

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Canal Road,
Abdullah Pur,
Faisalabad-38000, Pakistan.
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: +92-41-8549861
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Sales Office:
APBUMA House,
Near Pakarab Fertilizer Chowk,
Jahangirabad Main Khanewal Road,
Multan-60650, Pakistan.
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