

FA/IL/CL/2024-25/003

21 October 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.

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

Board of Directors Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Thursday 31 October 2024 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the audited Financial Statements for the year ended 30 September 2024.

We would also like to inform you that with reference to the proviso to Regulation No. 35 of the Code of Corporate Governance of Pakistan Stock Exchange, the closed period is being determined to be from 24 October 2024 to 31 October 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

M. İrfan Lakhani Company Secretary

CC: The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road

Karachi

Plant!
LX 10 & 11,
Landhi Industrial Trading Estate,
Karachi-75120, Pakistan.
UAN: +92-21-111-330-330
Tel: +92-21-38 6 7 17 9 9

Tel : +92-21-3 8 6 7 1 7 9 9 Fax : +92-21-35081370 & 73

Sales Office: Sates 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: P-277, Kashmir Road, Amin Town, Faisalabad Cell: 0301-8434475

Plant: