

FA/IL/CL/2024-25/012 31 October 2024

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building, Karachi

Dear Sir,

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

FINANCIAL RESULTS FOR THE YEAR ENDED 30 SEPTEMBER 2024

It is to inform you that the Board of Directors of our Company in their meeting held on 31 October 2024 at 11.30 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

1. Cash Dividend - Final

Nil

- Interim

Nil

2. Bonus Shares Nil

- Interim

- Final

- Final

Nil

3. Right Shares Nil

4. Any other entitlement

5. Books closure 19-December-2024 to 26-December-2024 (both days

inclusive)

The Annual General Meeting of the Company will be held on Thursday, 26 December 2024 at 10.00 a.m. at 1-A/1, Sector 20, Korangi Industrial Area, Karachi.

The share transfer books of the Company will remain closed from 19 December 2024 to 26 December 2024 (both days inclusive) and transfers received and found in order by the Company's Registrars, M/s. FAMCO Share Registration Services (Pvt) Ltd., 8-F, Next to Hotel Faran, Nursery Block 6,P.E.C.H.S Shahrah-e-Faisal, Karachi at the close of business on 18 December 2024 will be treated in time for the purpose of determining the entitlement for attending the Annual General Meeting.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

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Plant: Petaro Road. Petaro Road, Jamshoro-76100, Sindh, Pakistan. UAN :+92-22-111-275-786 Tel :+92-22-2109740-45 Fax :+92-22-2109746-47

LX 10 & 11. Landhi Industrial Trading Estate, Karachi-75120, Pakistan. UAN: +92-21-111-330-330 Tel: +92-21-38671799 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: P-277. Kashmir Road, Amin Town, Faisalabad. Cell: 0301-8434475



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The financial results of the Company for the year ended 30 September 2024 along with comparative information are as follows:

30 September 30 September 2024 2023

(Rs.'000)

(18.000)	
24,773,123	30,012,733
(20,271,622)	(22,544,957)
4,501,501	7,467,776
(2,982,596)	(3,065,210)
(915,883)	(767,613)
(44,984)	5,942
(19,796)	(180,672)
538,242	3,460,223
173,286	43,036
(1,224,306	(1,262,275)
(512,778)	2,240,984
(298,670)	(72,022)
(811,448)	2,168,962
264,996	(924,580)
(546,452)	1,244,382
(257,068)	422
100,257	(125)
(703,263)	1,244,679
(15.81)	36.47
	24,773,123 (20,271,622) 4,501,501 (2,982,596) (915,883) (44,984) (19,796) 538,242 173,286 (1,224,306 (512,778) (298,670) (811,448) 264,996 (546,452) (257,068) 100,257 (703,263)

Thanking you,

Yours faithfully,

Archroma Pakistan Limited

Irfan Chawala

Director / CFO

M. Irfan Lakhani

Company Secretary