



FA/IL/CL/2024-25/030

5 December 2024

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

ARCHROMA PAKISTAN LIMITED

Registered & Corporate Office
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Karachi-74900 Pakistan.
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Email: archroma.pakistan@archroma.com
Website: www.archroma.com.pk


Dear Sir,

Please find enclosed copy of Notice of AGM published in Business Recorder & Daily Express dated 04.12.2024.

Thanking you,

Yours faithfully,
Archroma Pakistan Ltd


Irfan Chawala
Director


Irfan Lakhani
Company Secretary

CC: The General Manager
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Stock Exchange Road
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WORLD ECONOMY & POLITICS

Army resistance toughens as rebels near Syria's Hama

BEIRUT — Islamist-led rebels advanced on the fourth-largest city Hama Tuesday, buoyed by their lightning capture of southern of the north in an offensive that ended four years of relative calm.

The sudden flare-up in the north in Syria just as a fragile ceasefire took effect in neighbouring Lebanon drew attention to the international community.

Islamist group Hayat Tahrir al-Sham (HTS) and its allies met Monday to discuss the countryside north of Hama that they had in the Aleppo region on Friday and Saturday, a human rights monitor said.

The Syrian Observatory for Human Rights reported the heaviest fighting with govern-

ment forces so far as the offensive crossed its seventh day.

"Clashes have erupted in the southern Hama countryside, where rebel fighters managed to seize several cities and towns in the last few hours," the Observatory said.

Syrian and Russian air forces carried out dozens of strikes on the area.

Syrian state media reported that the two air forces had bombed the rebels in their half stronghold as well as their stronghold in Hama province.

Russia is a key ally of President Bashar al-Assad, its 2015 intervention in the Syrian civil war has been in line with the government's favour but since 2022 the Ukraine war has tied down much of its military resources.

Hama was a bastion of opposition to the Assad government in the civil war.

For many of the city's residents, the scars of a 1982 massacre by the army, aimed at crushing the banned Muslim Brotherhood, have yet to heal.

That is captured by the rebels' "pose a threat to the region's popular base", Observatory director Kamel Adel Khatami said.

The countryside west of the city is home to many Alawites, followers of the same sect of Shia Islam as the president and his security chiefs.

An AFP journalist in the northern Hama countryside said dozens of Syrian army tanks and military vehicles abandoned by the side of the road leading to Hama.

"We want to advance on Hama after conquering" towns that have been captured, a rebel fighter who identified himself as Abu al-Huda al-Sawalid told AFP. —AFP

In pivot from India, Nepal PM seeks economic support from China

BEIJING — Nepal's veteran communist politician K.P. Sharma Oli, returning as the country's prime minister this year for a fourth time, sought to kick-start infrastructure projects with Beijing this week amid a pivot away from India's sphere of influence.

Oli arrived in China on Monday for a four-day visit, his first to a foreign country since his new government took office in late October, and breaking tradition by not making New Delhi, with which Kathmandu has centuries-old ties, his initial port of call.

Oli has so far been greeted by familiar pledges of assistance, but the new investment. The size of the deal that Nepal signed with China on Tuesday had been previously agreed.

During Oli's meeting with President Xi Jinping on Tuesday, the Chinese leader retained that China would help Nepal transform from a landlocked country into a "land-linked"

CHENAB LIMITED
NISHATABAD, FAISALABAD

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LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 49th Annual General Meeting of the shareholders of the Company will be held at 11:30 A.M. on Friday the 27th December, 2024 at the Registered Office of the Company at Nishatabad, Faisalabad to transact the following business:-

- To confirm the Minutes of last meeting dated April 13, 2024.
- To consider and approve the Annual Audited Financial Statements of the company for the year ended June 30, 2024 along with Dividend and Auditor Reports thereon as audited by M/s. RSM Awan Hyder Liaquat Nauman, Chartered Accountants, Faisalabad.
- To re-appoint the Auditors, M/s. RSM Awan Hyder Liaquat Nauman, Chartered Accountants, Faisalabad after and being eligible to offer themselves for re-appointment. The Audit Committee and the Board has also recommended their re-appointment as External Auditors of the Company for the next financial year 2025 and its three consecutive years.
- To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD
(MULHAMMAD ARSHAD)
COMPANY SECRETARY

FAISALABAD
DECEMBER 03, 2024

NOTES:

- The Share Transfer Books of Ordinary Shares of the Company will remain closed from December 28, 2024 to December 27, 2025 (both days inclusive). Transfers received in order by Companies & Registrars, M/s. P.D. Registrar Services (Pvt) Ltd. Ltd. Office No 2705, 17th Floor, Saeed Trade Tower-A, 11, Chandigarh Road, Karachi upto close of business hours on December 19, 2024 will be considered in time.
- Members entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her at the meeting. Proxy must be deposited at the Company's Registered Office not less than 48 hours before the date for holding the meeting. A proxy must be accompanied by a deposit of Rs. 1000/-.
- Shareholders whose shares are deposited with Central Depository Company (CDC) or those who are requested to bring their original National Identity Cards (CNICs) or Passports along with the Participants ID numbers and their account numbers of the dividend in order to attend the Annual General Meeting for verification.
- All other members should bring their Original Computerized National Identity Cards, for identification purpose.
- The Shareholders are requested to notify the company immediately the change in their address, if any.

ARCHROMA PAKISTAN LIMITED NOTICE OF MEETING


NOTICE is hereby given that the Twenty-Ninth Annual General Meeting of Archroma Pakistan Limited will be held at the Company's Registered Office at 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi on Thursday, 26 December 2024 at 10:00 a.m. for the purpose of transacting following business:

ORDINARY BUSINESS

- To receive and approve the Audited Financial Statements for the Year ended 30 September 2024 along with the Chairperson's Report, Directors' and Auditors' reports thereon.

In accordance with Section 223 of the Companies Act, 2017, and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the website of the Company which can be downloaded from the following web link and QR enabled code:

<https://archroma.com.pk/investors-information/AnnualReport>



Karachi: 31st October 2024

NOTES:

- Closure of Share Transfer Books**
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) Limited, 8-F, Near to National Identity Card (NIC) numbers shall be processed 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.
 - Requirements for appointing Proxies**
A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend and vote instead of him/her, and a proxy appointed member shall have such rights, as respects attending, speaking and voting at the meeting as are available to a member. A proxy need not be a member of the Company. Form of proxy, in order to be valid, must be properly filled-in/signed and received at the registered office of the Company located at 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi not later than 48 hours before the time of the meeting excluding holidays. The proxy form shall be witnessed by two persons whose names, addresses and Computerized National Identity Card (CNIC) numbers shall be mentioned on the form. Copies of CNIC or the valid passport of the beneficial owners and the proxy shall be furnished along with the proxy form.
 - Participation in the Annual General Meeting via physical presence or through video conferencing**
A member, who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her Participants ID number and CDC account/sub-account number along with original CNIC or passport at the time of attending the meeting. The Company will be providing the facility to shareholders who wish to attend the Annual General Meeting electronically such shareholders are hereby requested to get themselves registered by sending their particulars at the designated email address mohsin.ali@archroma.com, giving particulars as per below table not later than 48 hours before the time of meeting i.e. 10:00 am on 24 December 2024.
- | Name of Shareholder/Proxy Holder | CNIC No./NTN No./Passport No. | Folio No./CDC Account No. | *Mobile No. | *Email Address |
|----------------------------------|-------------------------------|---------------------------|-------------|----------------|
|----------------------------------|-------------------------------|---------------------------|-------------|----------------|

*Shareholders are requested to provide their active mobile numbers and email addresses to ensure timely communication.

Participants can join the meeting via video link beginning at 09:30 a.m., with the proceedings scheduled to commence at 10:00 a.m.

4. Update of shareholder addresses/other particulars:
The Members are requested to notify the Company if there is any change in their addresses or other particulars immediately in case of physical shares, to the Company/Share Registrar and for CDC shares, to respective Central Depository System (CDS) Participant / CDC Investor Account Services and in case of physical shareholding immediately to Company's Share Registrar M/s FAMCO Share Registration Services (Pvt) Limited.

In compliance with regulatory directives issued from time to time, members who have not yet provided their CNIC Numbers and/or National Tax Numbers (NTN), as the case may be, are requested to kindly provide copies of their valid CNIC and/or NTN certificates at the earliest.

The shareholders who hold Company's shares in physical form are requested to submit the above information to the Share Registrar of the Company M/s. FAMCO Share Registration Services (Pvt) Limited.

Shareholders maintaining their shareholdings under Central Depository System (CDS) are advised to submit the above information directly to relevant Participant/CDC Investor Account Service.

In order to comply with the SEC's directives and in terms of Section 243(2)(a) of the Companies Act, 2017, the Company shall be constrained to withhold the dividend, in case of non-availability of valid CNIC (for individuals) and NTN (for corporate entities).

6. Payment of Cash Dividend Electronically (Mandatory)
In compliance with Section 242 of the Companies Act, 2017 it is mandatory for a public listed company to pay cash dividend to its shareholders through electronic mode ONLY, directly into the bank account designated by the eligible shareholders.

Therefore, all shareholders of Archroma Pakistan Limited, who have not provided their bank details are once again, through this notice, requested to update their accurate and complete details together with the bank's name, branch address, CNIC number and active 24 digit IBAN together with their respective Participants/Investors' Account Services of CDC for electronic form of shares, and in case of physical shareholding to our Shares Registrar, M/s FAMCO Share Registration Services (Pvt) Limited, 8-F Near Hotel Faran, Nursery Block 6, P.E.C.H.S, Shahr-e-Faisal Karachi.

Please note that as per Section 243(3) of the Companies Act, 2017, listed companies are entitled to withhold payment of dividend, if the necessary information is not provided by shareholders.

E-Dividend mandate Form is available on the Company's website (<https://archroma.com.pk>) for the convenience of shareholders.

The payment of cash dividend will be processed based on the account number alone. Your account number is not responsible for any loss, damage, liability or claim arising, directly or indirectly, from any error, delay, or failure in performance of any of its obligations hereunder which is caused by incorrect payment instructions and/or due to any event beyond the control of the company.

Transmission of Annual Reports via QR Enabled Code And E-mail

As permitted by SECP vide S.R.O 389(I)/2023 dated March 21, 2023, shareholders in their Annual General Meeting held on December 28, 2023 had authorized the Company to circulate annual audited financial statements through QR enabled code and web link (<https://archroma.com.pk/investors-information/AnnualReport>) instead of circulating the same through CD / DVD / USB.

8. Registration in CCDR web portal of CDC (Mandatory)
Central Depository Company (CDC) has developed Centralized Cash Dividend Registrar (CCDR), an e-services web portal, which contains details pertaining to cash dividends paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access to all such information is provided to the registered shareholders including details of income Tax / Zakat deduction etc. (if any) and the details entered into their Bank accounts.

The Shareholders are requested to register themselves on CDC's e-services Portal <https://osp.cdcaccess.com.pk> to avail the facility.

9. Unclaimed Dividend
The Company has previously discharged its responsibility under Section 244 of the Companies Act, 2017 whereby the Company had approached the shareholders to claim their unclaimed dividends in accordance with the provisions of the Companies Act, 2017.

An updated list of unclaimed dividend of the Company, which have remained unclaimed or unpaid for a period of three years from the date these have become due and payable, is available on the Company's website www.archroma.com.pk.

Claims can be lodged by shareholders on Claim Form as is available on the Company's website. Claim Forms must be submitted to the Company's Share Registrar for receipt of dividend. Shareholders, whose dividends still remain unclaimed, are hereby once again requested to approach the Company to claim their outstanding dividend amounts.

10. Deposit of Physical Shares into CDC Account
As per Section 72 of the Companies Act, 2017 (Act) every existing listed company is required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the date of commencement of the Act i.e. May 30, 2017. Further, SECP vide its letter dated March 28, 2021 has advised Companies to comply with the requirements of Section 72 of the Act and encourage shareholders to convert their shares into book entry form.

In light of above, the shareholders having physical shareholding are requested to open CDC sub-account with any of the brokers or Investor Account directly with CDC to place their physical shares into scrip less form, which will facilitate them in many ways, including safe custody and sale of shares at any time they want.

11. Consent for Video Link Facility
In terms of SECP's Circular No. 10 of 2014 dated May 21, 2014 read with the provisions contained under section 134(1)(b) of the Act, if the Company receives request / demand from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city, subject to availability of such facility.

In this regard, please fill the following form and submit to the Company at its registered address 10 days before holding of the AGM. After receiving the request / demand of members having 10% or more shareholding in aggregate, the Company will intimate members regarding venue of video conference facility at least five (5) days before the date of AGM along with complete information necessary to enable them to access such facility.

REQUEST FOR VIDEO CONFERENCE FACILITY

I / We / Messrs. _____ of _____ being Member(s) of Archroma Pakistan Limited, holder of _____ ordinary share(s) as per Folio # _____ and / or CDC Participant ID & Sub-Account No. _____, hereby, opt for video conference facility at _____ city.

Signature of the Member(s)
(please affix company stamp in case of corporate entity)

Placement of Financial Accounts on Website
The audited financial statements of the Company for the year ended 30 September 2024 have been made available on the Company's website www.archroma.com.pk. It is pertinent to mention that if any member seeks to obtain a hard copy of the Annual Report, such member(s) upon request in writing will be provided a printed version of the same free of cost in accordance with the aforementioned SRO. No change to that right / privilege is being proposed.

Fuel oil smuggling network rakes in \$1bn for Iran and its proxies

DUBAI — A sophisticated fuel oil smuggling network that spans across the Indian peninsula of at least \$1 billion a year for Iran and its proxies has flourished in Iraq since Prime Minister Mohamad Shia al-Nabani took office in 2022. Five sources with knowledge of the matter told Reuters.

The operation exploits a government supplier which Iraq allocates fuel oil to asphalt plants at heavily subsidised prices, and involves a network of companies, groups and individuals in Iraq, Iran and Gulf states, according to the five people and three Western intelligence reports, two from August this year and one which was undated.

Under the scheme, anywhere from 500,000 to 750,000 metric tons of heavy fuel oil (HFO), including light sulphur fuel oil (LSFO) — equivalent to 3.6 million to 5 million barrels of oil — is diverted from the plants each month and exported, mostly to Asia, part of the network said.

The extent of the fuel oil smuggling, since Saddam came to power and the involvement of multiple entities within Iraq in the illicit trade have not previously been reported.

Hamas and Iraq officials did not respond to detailed requests for comment about the findings in the Reuters story.

Iraq views its neighbours and ally Iraq as an economic Iraq and would considerable military, political and economic influence there through the powerful Shia militia and political parties.

It also sources hard currency from Iraq through exports and avoids US sanctions via a banking system, Iraq and US officials say. —Reuters

NATIONAL ELECTRIC POWER REGULATORY AUTHORITY (NEPRA)

REVISE NOTICE OF HEARING WRITE-OFF CLAIMS OF K-ELECTRIC

3. In continuation of Notice of Hearing published in the newspapers on 27th November 2024 regarding procurement of the subject hearing, all stakeholders, interested persons and the general public are hereby informed that revised schedule of the hearing is as under:

Date: 10th December 2024
Time: 2:00 PM
Venue: NEPRA Tower, 6-7/7, Islamabad
Zoom Link: <https://us02web.zoom.us/j/96077792087>
Meeting ID: 960 777 92087

2. All other information will remain same.

Registrar NEPRA
NEPRA Tower, Attark Avenue (East), E-3/1, Islamabad
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Email: registrar@nepra.org.pk

