



FA/IL/CL/2024-25/038  
26 December 2024

The General Manager  
The 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

**MATERIAL INFORMATION**

Dear Sir,

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of Listing Regulations of Pakistan Stock Exchange, we hereby convey that the shareholders of the Company have today passed the following resolution:

**"RESOLVED"** To approve the Audited Financial Statements for the financial year ended 30 September 2024 along with the Chairperson's Review, Directors' and Auditor's Report thereon be and are hereby ADOPTED.

**"RESOLVED"** to approve appointment of external auditors for the financial year 2025 and to fix their remuneration. The Members are hereby notified that the Board Audit Committee and Board of Directors have recommended the name of retiring Auditors M/s. KPMG Taseer Hadi & Co. Chartered Accountants for re-appointment as Auditors of Company.

This is to considered as material information.

For and on behalf of  
Archroma Pakistan Ltd

  
Irfan Chawala  
Director / CFO

  
Irfan Lakhani  
Company Secretary

Cc to:  
Mr. 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  
Tel :+92-22-2109740-45  
Fax :+92-22-2109746-47

**Plant:**  
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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**DISCLOSURE FORM**

Dear Sir,

Please find enclosed Disclosure Form in terms of securities Act 2015.

For and on behalf of  
Archroma Pakistan Ltd

Irfan Chqwala  
Director / CFO

Irfan Lakhani  
Company Secretary

Cc to:

Mr. Syed Ahmed Abbas  
Deputy General Manager,  
Listing Department  
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**DISCLOSURE FORM**

***Name of Company***

*Archroma Pakistan Ltd*

***Date of Report***

*26 December 2024*

***Name of Company as specified in its Memorandum***

*Archroma Pakistan Limited*

***Address of registered office***

*1-A/1 Sector 20 Korangi Industrial Area , Karachi*

***Contact information***

*Irfan Lakhani*

*Company Secretary*

*Archroma Pakistan Ltd*

*Tel. 021 111-275-786*

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***Disclosure of inside information by listed company in terms of section 15D(1)***

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