

FA/IL/CL/2024-25/121
29 October 2025

Mr. 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

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 Board of Directors of the Company in its meeting held on Wednesday, 29 October 2025 passed the following resolutions.

RESOLVED that the Board of Directors of the Company in its meeting held on Wednesday, 29 October 2025 for the year ended 30 September 2025 has recommended Final Cash Dividend @ 100 % (i.e. Rs. 10/- per share). In order to ascertain the shareholders' entitlement to the Final Cash Dividend, the share transfer books will remain closed from 17 December 2025 to 24 December 2025 (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s. FAMCO Share Registration Services (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S Shahra-e-Faisal, Karachi by 16 December 2025 will be in time to entitle the transferees for the Cash Dividend.

The Annual General Meeting (AGM) is proposed to be held on Wednesday 24 December 2025 at the Company's Registered Office at Plot No. 1-A/1, Sector 20, Korangi Industrial Area, Karachi.

RESOLVED that the Human Resource & Remuneration Committee to be re-constituted as under:

Ms. Yasmin Peermohammad	- Chairperson
Mr. Irfan Chawala	- Member
Mr. Patrick Verraes	- Member (Alternate: Mr. Naveed Kamil)
Mr. Irfan Lakhani	- Secretary



This is considered as material information accordingly disclosure form is attached herewith.

For and on behalf of
Archroma Pakistan Ltd

A handwritten signature in blue ink, appearing to read "Naveed Kamil", is written over the printed name.

Naveed Kamil
Director



A handwritten signature in blue ink, appearing to read "M. Irfan Lakhani", is written over the printed name.

M. Irfan Lakhani
Company Secretary

CC: The General Manager, Pakistan Stock Exchange Ltd.



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29 October 2025

DISCLOSURE FORM

IN TERMS OF THE SECURITIES ACT 2015

Name of Company

Archroma Pakistan Ltd

Date of Report

October 29, 2025

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

Mr. M. Irfan Lakhani

Archroma Pakistan Ltd

UAN # 021 111-275-786

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

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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



Disclosure of inside information by listed company in terms of Securities Act 2015

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Mr. Irfan Chawala	- Member	
Mr. Patrick Verraes	- Member	(Alternate: Mr. Naveed Kamil)
Mr. Irfan Lakhani	- Secretary	

For and on behalf of
Archroma Pakistan Ltd

Naveed Kamil
Director

M. Irfan Lakhani
Company Secretary

