



FA/IL/CL/2024-25/137

4 December 2025

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

Dear Sir,

Please find enclosed copy of Notice of AGM published in Business Recorder & Daily Express dated 03.12.2025.

Thanking you,

Yours faithfully,

Archroma Pakistan Ltd

Naveed Kamil

Director

Irfan Lakhani

Company Secretary

CC: The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road

Karachi

Plant:

Petaro Road,
Jamshoro-76100,
Sindh, Pakistan.
UAN : +92-22-111-275-786
Tel : +92-22-2109740-45
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Landhi Industrial Trading Estate,
Karachi-75120, Pakistan.
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Faisalabad.
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