



FA/IL/CL/2024-25/141

24 December 2025

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 resolutions:

"RESOLVED" To approve the Audited Financial Statements for the financial year ended 30 September 2025 along with the Chairman's Review, Directors' and Auditor's Report thereon be and are hereby ADOPTED.

"RESOLVED" that a final cash dividend at the rate of 100% (Rs. 10.00 per share) amounting to PKR 346 million on the paid-up capital as recommended by the Board of directors be and is hereby approved to be paid to the shareholders, whose names appear on the register of members of the Company on 16th December 2025, in addition to 200% interim cash dividend announced and paid, making a total dividend payout of 300 % per share for the year ended 30 September 2025.

"RESOLVED" to approve appointment of external auditors for the financial year 2026 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

Naveed Kamil
Director

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

Naveed Kamil
Director

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

24 December 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

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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