

FA/IL/CL/2024-25/190  
20 January 2026

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.

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Tel : +92-21-35123261-70

Fax : +92-21-35032337

Email: archroma.pakistan@archroma.com

Website: www.archroma.com.pk

**Board of Directors Meeting**


*This is to inform you that a meeting of the Board of Directors of the Company will be held at 01:00 p.m. on Thursday 29 January 2026 at the Company's Office at Factory, Petaro Road, Jamshoro to consider the un-audited Financial Statements for the first quarter ended 31 December 2025.*

*We would also like to inform you that with reference to the proviso of the Code of Corporate Governance of Pakistan Stock Exchange, the closed period is being determined to be from 22 January 2026 to 29 January 2026 (both days inclusive).*

*You may please inform the members of the Exchange accordingly.*

Thanking you,

Yours faithfully,  
Archroma Pakistan Limited



Naveed Kamil  
Director



Irfan Lakhani  
Company Secretary

CC: The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi