



FA/IL/CL/2025-26/026
22 April 2026

*The General Manager
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

Subject: Board Meeting

Dear Sir/Madam,


This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 29 April 2026 at 11:00 a.m. at the Company's Registered Office at Plot No. 1-A/1, Sector 20, Korangi Industrial Area, Karachi to consider the reviewed Financial Statements for the second quarter ended 31 March 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from 22 April 2026 to 29 April 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

*Yours faithfully,
Archroma Pakistan Limited*


Naveed Kamil
Director


Irfan Lakhani
Company Secretary

CC: *Mr. Syed Ahmed Abbas
Deputy General Manager
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi*