

FA/IL/CL/2025-26/033
29 April 2026

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 April 2026 passed the following resolution.

"RESOLVED" that Ms. Ada Yang Jing is appointed as Director in place of outgoing Director i.e. Mr. Victor Garcia.

You may please inform the TREC holders accordingly.

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

For and on behalf of
Archroma Pakistan Ltd


Naveed Kamil
Director


M. Irfan Lakhani
Company Secretary

CC: The General Manager, Pakistan Stock Exchange Ltd.



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DISCLOSURE FORM

IN TERMS OF THE SECURITIES ACT 2015

Name of Company

Archroma Pakistan Ltd

Date of Report

April 29, 2026

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

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

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