



FA/IL/CL/2025-26/047  
11 June 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 : +92-21-3 5 0 3 2 3 3 7

Email: archroma.pakistan@archroma.com

Website: www.archroma.com.pk

**MATERIAL INFORMATION**

Dear Sir,

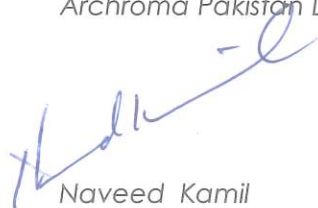
In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of Listing Regulations of Pakistan Stock Exchange, we hereby convey that the Board of Directors of the Company passed the following resolution.

**"RESOLVED"** THAT Naseer Ahmed Samoo Advocate High Court & Law Consultant, is hereby appointed as Legal Advisor of the Company with effect from 15 June 2026.

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.

**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 : +92-21-3 8 6 7 1 7 9 9  
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**

**IN TERMS OF THE SECURITIES ACT 2015**

**Name of Company**

Archroma Pakistan Ltd

**Date of Report**

June 11, 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

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

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 passed the following resolution.

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