



FA/IL/CL/2025-26/077
14 September 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

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

DECLARATION OF INTERIM CASH DIVIDEND

We wish to inform you that the Board of Directors of the Company in their meeting held on Monday, 14 September 2026 at 10.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, recommended the following:

- | | | |
|------|-------------------------|----------------------------|
| (i) | Cash Dividend - Interim | 450 % (Rs. 45/- per share) |
| (vi) | Book Closure | 24-September-2026 |

The above recommended entitlement will be paid to the shareholders whose names will appear in the Register of Members on 23 September 2026. The share transfer books of the Company will remain closed on 24 September 2026 and transfers received and found in order by the Company's Registrars, M/s. FAMCO Share Registration Services (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery Block 6, P.E.C.H.S Shahrah-e-Faisal, Karachi at the close of business on 23 September 2026 will be treated in time for the purpose of above entitlement to the transferees.

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