



FA/IL/CL/2025-26/076
14 September 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 Monday, 14 September 2026 passed the following resolutions.

RESOLVED that the Board of Directors of the Company in its meeting held on Monday, 14 September 2026 has recommended Interim Cash Dividend @ 450 % (i.e. Rs. 45/- per share). In order to ascertain the shareholders' entitlement to the Interim Cash Dividend, the share transfer books will remain closed on 24 September 2026. Transfers received in order by the Company's Share Registrar, M/s. FAMCO Share Registration Services (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S Shahra-e-Faisal, Karachi by 23 September 2026 will be in time to entitle the transferees for the Cash Dividend.

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

September 14, 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

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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:
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Lahore-54000, Pakistan.
UAN : +92-42-111-275-786
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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 in its meeting held on Monday, 14 September 2026 passed the following resolutions.

RESOLVED that the Board of Directors of the Company in its meeting held on Monday, 14 September 2026 has recommended Interim Cash Dividend @ 450 % (i.e. Rs. 45/- per share). In order to ascertain the shareholders' entitlement to the Interim Cash Dividend, the share transfer books will remain closed on 24 September 2026. Transfers received in order by the Company's Share Registrar, M/s. FAMCO Share Registration Services (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S Shahra-e-Faisal, Karachi by 23 September 2026 will be in time to entitle the transferees for the Cash Dividend.

For and on behalf of
Archroma Pakistan Ltd

Naveed Kamil
Director

M. Irfan Lakhani
Company Secretary

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