



FA/IL/CL/2025-26/101
19 October 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 Tuesday, 27 October 2026 at 3:30 p.m. at the Company's Registered Office at Plot No. 1-A/1, Sector 20, Korangi Industrial Area, Karachi to consider the audited Financial Statements for the year ended 30 September 2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" from 20 October 2026 to 27 October 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