



FA/IL/CL/2025-26/112
29 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

UNCLAIMED DIVIDEND

Dear Sir,

We are pleased to enclose return of Unclaimed Dividend on Form E along with Auditor Certificate authenticating amount of dividend.

For and on behalf of
Archroma Pakistan Limited

Naveed Kamil
Director

M. Irfan Lakhani
Company Secretary

CC: Syed Ahmed Abbas
Deputy General Manager,
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi.



KPMG Taseer Hadi & Co.
Chartered Accountants
Sheikh Sultan Trust Building No. 2, Beaumont Road
Karachi 75530 Pakistan
+92 (21) 37131900, Fax +92 (21) 35685095

Mr. Irfan Chawala
Chief Executive Officer
Archroma Pakistan Limited
1-A / 1, Sector 20, Korangi
Karachi

Our ref KA-ZQ-333

23 October 2026

Dear Sir,

Report on Form E "Annual return of all unclaimed shares, modaraba certificates, the instruments or dividend in the books of account"

We have been requested to provide you with a report on the annexed Form E - "Annual return of all unclaimed shares, modaraba certificates, the instruments or dividend in the books of account" of Archroma Pakistan Limited ("the Company") as on 30 September 2026. Form E has been prepared by the management of the Company under Regulation 10 of the "Unclaimed Shares, Modaraba Certificates, Dividend, Other Instruments and Undistributed Assets Regulations, 2017" ("the Regulations") issued by the Securities and Exchange Commission of Pakistan ("SECP").

Form E summarises the year wise amount of all unclaimed shares, modaraba certificates, the instruments or dividend which has remained unclaimed for a period of three years from the date it was due or payable as on 30 September 2026.

The annexed Form E has been initialled by us for identification purposes only.

Scope

To report on the year-wise return of all unclaimed shares, modaraba certificates, the instruments or dividend as appearing in Form E that has remained unclaimed for a period of three years from the date it was due or payable as on 30 September 2026.

Management Responsibility

Management is responsible to ensure completeness and accuracy of Form E and comply with the requirements of the Regulations and provisions of section 244 of the Companies Act, 2017. The management's responsibilities also include maintenance of accounting records and for such internal controls as the management determines is necessary to enable the preparation of Form E that is free from material misstatements whether due to fraud or error. This report will not relieve management of its responsibilities.



KPMG Taseer Hadi & Co.

Auditor's Responsibility

Our responsibility is to provide a report on Form E in accordance with the 'Guidelines for Issue of Certificates for Special Purposes by Practicing Chartered Accountant Firms' issued by the Institute of Chartered Accountants of Pakistan.

Our verification was limited to the procedures as mentioned below:

1. Obtained Form E duly signed by Company Secretary and CEO of the Company;
2. Obtained year wise and shareholder wise details of unclaimed dividend as at 30 September 2026 which has remained unclaimed for a period of three years from the date it was due or payable by the Company;
3. Agreed total amount of unclaimed dividend as per details obtained in procedure 2 with Form E; and
4. Obtained confirmation from share registrar and Company Secretary of the Company to confirm the number of unclaimed /unpaid shares, unclaimed/unpaid modaraba certificates, undelivered bonus shares and other instruments appearing in Form E of the Company.

Our verification was carried out on the basis of the records, documents and explanations provided by the management of the Company, its Company Secretary and its share registrar. The procedures performed were limited to reviewing the information provided by management and agreeing the aggregate amount of unclaimed dividend with the shareholder-wise breakup provided by management.

No procedures were performed to independently verify the completeness and accuracy of the shareholder-wise unclaimed dividend register or the underlying records from which such information was derived. We have also not evaluated or tested the design, implementation or operating effectiveness of the related internal controls.

The identification and preparation of shareholder-wise and year-wise details, including the determination of amounts required to be reported in Form E, as well as the completeness and accuracy of such information, remain the responsibility of the Company's management.

The procedures performed were limited in nature and do not constitute an audit or review of Form E or the underlying information in accordance with International Standards on Auditing or International Standards on Review Engagements. Accordingly, no audit or review opinion, conclusion or other form of assurance is expressed on the Form E or the underlying information.



Archroma Pakistan Limited
*Report on Form E "Annual return of all unclaimed
shares, modaraba certificates, the instruments or
dividend in the books of account"*

KPMG Taseer Hadi & Co.

Report

Based on the procedures performed as stated above, we report that amount of unclaimed dividend reported in Form E is Rs. 88,689,953 as at 30 September 2026. The enclosed Form E has been initialled for identification.

Restriction on use and distribution

This report is being issued in capacity of external auditors of the Company in relation to unclaimed / unpaid dividend as required under SRO 1013(I)/2017 and provisions of section 244 of the Companies Act, 2017 and is not to be used or distributed for any other purpose. This report is restricted to the facts stated herein.

Yours faithfully,



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

**CONFIRMATION ON ANNUAL RETURN OF ALL UNCLAIMED SHARES, THE INSTRUMENTS
OR DIVIDEND IN THE BOOKS OF ACCOUNT**

FA/IL/CL/2025-26/095

30 September 2026

PARTNER

M/s KPMG Taseer Hadi & Co. Chartered Accountants

Sheikh Sultan Trust Building No 1 Shaheed Chaudary Aslam Rd, Karachi, 76530

Dear Sir / Madam,

In compliance with the provision of section 244(10) of the Companies Act, 2017 and clause 10 of S.R.O 1013(I)/2017 Issued by Securities and Exchange Commission of Pakistan (SECP), we are writing to confirm as follows:

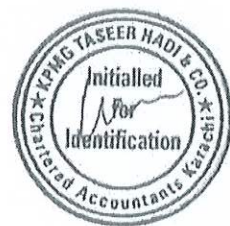
Date	30 September 2026
Company Name	Archroma Pakistan Limited
Incorporation Number	0037175
Registered Office	Plot-1A/1, Sector-20 Korangi Industrial Area, Karachi
Email Address	archroma.pakistan@archroma.com & muhammad.irfan@archroma.com

Particulars	Amount
Unclaimed Shares	Nil
Unclaimed / Unpaid Mudaraba Certificates	Nil
Unclaimed Dividend	Rs. 88,689,953/-
Undelivered bonus shares	Nil
Other Instruments	Nil

Yours faithfully,
Archroma Pakistan Limited

Irfan Chawala
Director / CEO

Irfan Lakhani
Company Secretary



Plant:
Petaro Road,
Jamshoro-76100,
Sindh, Pakistan.
UAN : +92-22-111-275-786
Tel : +92-22-2109740-45
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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 : +92-42-3529591-94
Fax : +92-42-35299463-64

Sales Office:
P-277,
Kashmir Road,
Amin Town,
Faisalabad.
Cell : 0301-8434475



FORM E

Annual Return of all unclaimed shares, modaraba certificates, the instruments or dividend
in the books of account
[Regulation 10(1)]

- (a) Name of the company: Archroma Pakistan Limited
(b) Incorporation number of company: 0037175
(c) Address of registered office of the company: 1-A/1, Sector 20, Korangi Industrial Area, Karachi
(d) email address of the company: archroma.pakistan@archroma.com
(e) Details of the amount credited to the account:

S. #	Particulars	Quantity / Amount	Date on which amount credited to Account or Securities delivered to the Commission
1	Unclaimed/unpaid shares,	-	
2	Unclaimed /unpaid modaraba certificates	-	
3	Unclaimed dividend	Rs.88,689,953/-	
4	Undelivered bonus shares	-	
5	Other instrument	-	

(f) Investor-wise details:

- Name (s) and last known addresses of the persons entitled to receive the sum;
- Nature of amount;
- Amount to which each person is entitled;
- Due date for transfer into the Companies Unclaimed Instruments and Dividend and Insurance Benefits and Investors Education Account;
- such other information as may be considered relevant for the purposes.

Annexure A

Annexure A

Annexure A

Annexure A

