

FA/IL/1910
19 October 2023

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

Board of Directors Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.15 a.m. on Monday 30 October 2023 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the audited Financial Statements for the year ended 30 September 2023.

We would also like to inform you that with reference to the proviso to Regulation No. 35 of the Code of Corporate Governance of Pakistan Stock Exchange, the closed period is being determined to be from 23 October 2023 to 30 October 2023 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Archroma Pakistan Limited


Irfan Chaywala
Director / CFO


M. Irfan Lakhani
Company Secretary

CC: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi