

FA/IL/3010
30 October 2023

The General Manager
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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 SEPTEMBER 2023

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 30 October 2023 at 11.15 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

- | | | |
|----|-----------------------|--|
| 1. | Cash Dividend - Final | Nil |
| | - Interim | Nil |
| 2. | Bonus Shares - Final | Nil |
| | - Interim | Nil |
| 3. | Right Shares - Final | Nil |
| 4. | Any other entitlement | - |
| 5. | Books closure | 21-December-2023 to 28-December-2023 (both days inclusive) |

The Annual General Meeting of the Company will be held on Thursday, 28 December 2023 at 10.00 a.m. at 1-A/1, Sector 20, Korangi Industrial Area, Karachi.

The share transfer books of the Company will remain closed from 21 December 2023 to 28 December 2023 (both days inclusive) and transfers received and found in order by the Company's Registrars, M/s. FAMCO (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 20 December 2023 will be treated in time for the purpose of determining the entitlement for attending the Annual General Meeting.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

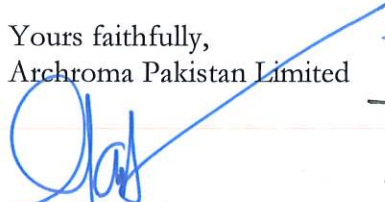
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The financial results of the Company for the year ended 30 September 2023 along with comparative information are as follows:

	30 September 2023	30 September 2022
	(Rs.'000)	
Net Sales	30,012,733	25,154,026
Cost of goods sold	(22,544,957)	(17,933,557)
Gross profit	7,467,776	7,220,469
Distribution and Marketing Expenses	(3,065,210)	(2,594,382)
Administrative Expenses	(767,613)	(627,360)
Impairment reversal on trade receivables	5,942	16,716
Other Expenses	(180,672)	(244,035)
Other Income	43,036	58,989
Finance Cost	(1,262,275)	(693,013)
Profit before Taxation	2,240,984	3,137,384
Taxation	(996,602)	(1,252,318)
Profit for the year	1,244,382	1,885,066
Re-measurement gain / (loss) on defined benefit obligations	422	(50,129)
Impact of deferred tax	(125)	12,837
Total comprehensive income for the year	1,244,679	1,847,774
Earnings per share (basic and diluted)	36.47	55.25

Thanking you,

Yours faithfully,
Archroma Pakistan Limited


Irfan Chawala
Director / CFO


M. Irfan Lakhani
Company Secretary