



FA/IL/1501  
15 January 2024

Mr. 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 Wednesday 24 January 2024 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the unaudited Financial Statements for the first quarter ended 31 December 2023.*

*We would also like to inform you that with reference to the proviso of the Code of Corporate Governance of Pakistan Stock Exchange, the closed period is being determined to be from 17 January 2024 to 24 January 2024 (both days inclusive).*

*You may please inform the members of the Exchange accordingly.*

Thanking you,

Yours faithfully,  
Archroma Pakistan Limited

  
Irfan Chawala  
Director / CFO

  
Irfan Lakhani  
Company Secretary

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