



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

FA/IL/2003

March 20, 2024

Mr. Syed Ahmed Abbas
Deputy General Manager
Listing Department
The Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Please find enclosed Notice Under Section 159(4) of the Companies Act, 2017 in relation to Election of Directors published in Business Recorder & Daily Express dated 20.03.2024.

Thanking you,

Yours faithfully,
Archroma Pakistan Limited

Irfan Chawala
Director / CFO

M. Irfan Lakhani
Company Secretary

CC: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
I.I. Chundrigar Road
Karachi.

Plant:
Petaro Road,
Jamshoro-76100,
Sindh, Pakistan.
UAN : +92-22-111-275-786
Tel : +92-22-2109740-45
Fax : +92-22-2109746-47

Plant:
LX 10 & 11,
Landhi Industrial Trading Estate,
Karachi-75120, Pakistan.
UAN : +92-21-111-330-330
Tel : +92-21-38671799
Fax : +92-21-35081370 & 73

Sales Office:
Katar Bund Road,
Thokar Niaz Baig,
Lahore-54000, Pakistan.
UAN : +92-42-111-275-786
Tel : +92-42-35299591-94
Fax : +92-42-35299463-64

Sales Office:
Canal Road,
Abdullah Pur,
Faisalabad-38000, Pakistan.
Tel : +92-41-8721942
: +92-41-8549861
Fax : +92-41-8718501

Sales Office:
APBUMA House,
Near Pakarab Fertilizer Chowk,
Jahangirabad Main Khanewal Road,
Multan-60650, Pakistan.
Tel : +92-61-4556508, 6564811
Fax : +92-61-6774811

\$2,087.5.Reuters

mium over the competition has widened.

infrastructure this year, global petroleum supplies Staunovo said.—Reuters

Dalian's palm oil contract was up 0.02%, while its soy-oil contract fell 0.51%. Soyoil prices on the Chicago Board of Trade edged 0.53% lower.

Palm oil is affected by price movements in related oils as they compete for a share in the global vegetable oils market. Malaysia maintained its export tax for crude palm oil at 8% for April and raised its reference price, according to Malaysian Palm Oil Board.—Reuters

PARIS/CANBERRA: Chicago wheat futures consolidated on Tuesday after a sharp rebound in the previous session, with investors setting war risks to Black Sea trade against ample global supply and a rising dollar. Corn and soybeans were also little changed, with pressure from the dollar and South American harvests off-

set by uncertainty over the US planting season. The most-active wheat contract on the Chicago Board of Trade (CBOT) was up 0.2% at \$5.44 a bushel by 1151 GMT. On Monday the contract had jumped 2.7% to pull away from last week's 3-1/2 year low, as news of Russian attacks on the Ukrainian port

of Odesa revived worries about war disruption to massive grain exports through the Black Sea. Large short positions built up by investors during the recent decline in prices have made the wheat market liable to short-covering rallies, but analysts said huge supply in top exporter Russia hung over the market.—Reuters

Chicago wheat futures pause

Shipping Intelligence

Shipping Intelligence report incorporating an on Tuesday 19-03-2024.

DE EAST WHARF

Ship	Agent	Berthing Date
Oil	Pakistan National Ship. Corp.	18-03-2024
Oil	Pakistan National Ship. Corp.	17-03-2024
Oil	Eastwind Shipping Co.	15-03-2024
Oil	Ocean Service	10-03-2024
Oil	North Star International	07-03-2024
Oil	Bulk Shipping Agencies	09-03-2024
Oil	North Star International	13-03-2024
Oil	North Star International	17-03-2024
Oil	Ledend Shipping & Logistics	17-03-2024
Oil	Al Faizan International	08-03-2024
Oil	N.S Shipping Line	13-03-2024

DE WEST WHARF

Oil	Sirius Logistic Pvt. Ltd	11-10-2023
Oil	Crystal Sea Service	18-03-2024

DE SOUTH WHARF

Oil	Ocean Network Express Pak	19-03-2024
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DETED SAILING

Ship	Agent
Oil	Pakistan National Ship. Corp.
Oil	Bulk Shipping Agencies

DETED ARRIVALS

Oil	Eastwind Shipping Company
Oil	X-press Feeders Shipping Agency
Oil	Hapag-Lloyd Pakistan
Oil	Trans Fast Logistics Pvt Ltd
Oil	Rahmat Shipping Pvt Ltd
Oil	Eastern Sea Transport Pvt Ltd
Oil	Allied Logistics SMC-Pvt Ltd
Oil	Ooel Pakistan Pvt Ltd
Oil	Ocean Service

DETED SAILED

Ships	Departures	Agent
Container Ship	-	-
General Cargo	-	-
Container Ship	-	-
Clinkers	-	-

IM AUTHORITY

Qasim on Tuesday 19th March, 2024

Working	Agent	Berthing Date
ROPOSE TERMINAL		
Cement	Asia Marine	Mar. 16th, 2024
Rice	Star Shipping	Mar. 16th, 2024
NATIONAL BULK TERMINAL		
Clinker	GSA	Mar. 16th, 2024
Coal	GSA	Mar. 17th, 2024
CTRIC POWER TERMINAL		
NIL		
MARGO TERMINAL		
NIL		
NATIONAL CONTAINER TERMINAL		
Container	MSC PAK	Mar. 18th, 2024
RAINER TERMINAL		
NIL		
RE & COAL BERTH		
NIL		
DOIL TERMINAL		
NIL		
FERTILIZER TERMINAL		
Wheat	Alpine	Mar. 18th, 2024
AS PORT CONSORTIUM		
NIL		
LENGY TERMINAL		
NIL		
LPG TERMINAL		
LPG	M. International	Mar. 17th, 2024
VOPAK TERMINAL		
LNG	GSA	Mar. 18th, 2024
DEPARTURE		
Ship Agent	Departure Date	
Trans Marine	Mar. 19th, 2024	
GAC	-do-	
GAC	-do-	
DETED DEPARTURES		
MSC PAK	Mar. 19th, 2024	
GSA	-do-	
Star Shipping	-do-	
DETED BRANCHORAGE		
MSC PAK	Mar. 19th, 2024	
Universal Shipping	-do-	
Alpine	-do-	
Crystal Sea Shipp.	Waiting for berths	
Alpine	-do-	
Ocean Service	-do-	
Crystal Sea Shipp.	-do-	
Universal Shipping	-do-	
DETED ARRIVAL		
GSA	Mar. 19th, 2024	
Alpine	-do-	
GAC	Mar. 20th, 2024	



ARCHROMA PAKISTAN LIMITED

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

ELECTION OF DIRECTORS OF ARCHROMA PAKISTAN LIMITED

The shareholders of Archroma Pakistan Limited ("the Company") are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017, the following persons have filed with the Company, notices under Section 159(3) of the Companies Act, 2017 of their intention to offer themselves for election as a Director of the Company at the Extra Ordinary General Meeting (EOGM) scheduled to be held on Thursday, 28th March 2024 at 10:00 a.m. at registered office, 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi, Sindh - Pakistan.

Sr #	Name	Category
1.	Mr. Thomas Bucher	Other Director
2.	Mr. Patrick Verraes	Other Director
3.	Mr. Mujtaba Rahim	Other Director
4.	Mr. Irfan Chawala	Other Director
5.	Mr. Shahid Ghaffar	Independent Director
6.	Ms. Yasmin Habib Peermohammad	Independent Director
7.	Dr. Lalarukh Ejaz	Female Director

Since the number of persons who offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected at the forthcoming EOGM.

Profile of all the above candidates contesting the elections is also available on the Company's website www.archroma.com.pk.

By order of the Board

Irfan Lakhani
Company Secretary

Karachi
19th March, 2024

The Independent Directors have been selected on the basis of their experience, competencies, diversity, skills and meet the criteria of independence laid down under the applicable law and their names are listed on the data bank of independent directors maintained by Pakistan Institute of Corporate Governance.



گراں فریشوں کی مختلف موٹرا
 شہر کے لوگوں کے لیے
 اپنی پیش رفتی مشینوں کے ساتھ
 گراں فریشوں کی مختلف موٹرا
 شہر کے لوگوں کے لیے
 اپنی پیش رفتی مشینوں کے ساتھ

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گراں فریشوں کی مختلف موٹرا
 شہر کے لوگوں کے لیے
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گراں فریشوں کی مختلف موٹرا
 شہر کے لوگوں کے لیے
 اپنی پیش رفتی مشینوں کے ساتھ

آر کرو ماپا پاکستان لمیٹڈ ARCHROMA LIFE ENHANCED

کمپنیز ایکٹ 2017 کی شق (4) 159 کے تحت اطلاع آر کرو ماپا پاکستان لمیٹڈ کے ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ، 2017 کی شق (4) 159 کے مطابق، آر کرو ماپا پاکستان لمیٹڈ ("کمپنی") کے حصص یافتگان کو بذریعہ ہذا مطلع کیا جاتا ہے کہ مندرجہ ذیل افراد نے کمپنیز ایکٹ 2017 کی شق (3) 159 کے تحت کمپنی کے پاس، جمعرات، مورخہ 28 مارچ 2024 کو صبح 10:00 بجے برقام آفس نمبر 1-A/1، بیکٹر 20، کورنگی انڈسٹریل ایریا، کورنگی، کراچی، سندھ، پاکستان میں منعقد ہونے والے غیر معمولی اجلاس عام (EOGM) میں خود کو کمپنی کے ڈائریکٹرز کے طور پر انتخاب کیلئے پیش کرنے کے ارادے کا نوٹس جمع کرایا ہے۔

نمبر شمار	نام	زمرہ
(1)	جناب تھامس بوچر	(دیگر ڈائریکٹر)
(2)	جناب پیٹرک ویرانس	(دیگر ڈائریکٹر)
(3)	جناب مجتبیٰ رحیم	(دیگر ڈائریکٹر)
(4)	جناب عرفان چاہ والا	(دیگر ڈائریکٹر)
(5)	جناب شاہد غفار	(آزاد ڈائریکٹر)
(6)	محترمہ یاسمین حبیب پیر محمد	(آزاد ڈائریکٹر)
(7)	ڈاکٹر لالہ رخ اعجاز	(خاتون ڈائریکٹر)

چونکہ ان افراد کی تعداد جنہوں نے خود کو انتخاب کیلئے پیش کیا ہے وہ کمپنیز ایکٹ 2017 کے سیکشن (1) 159 کے تحت بورڈ آف ڈائریکٹرز کی جانب سے مقرر کردہ ڈائریکٹرز کی تعداد سے زیادہ نہیں ہیں، لہذا مذکورہ بالا سات افراد کو آئندہ EOGM میں بااقتدار منتخب تصور کیا جائے گا۔ انٹیکشن لانے والے مذکورہ تمام امیدواروں کی پروفائل کمپنی کی ویب سائٹ www.archroma.com.pk پر بھی دستیاب ہے۔

حسب الحکم بورڈ
 عرفان لاکھانی
 سیکرٹری
 کمپنی پیکر بنی

کراچی
 19 مارچ 2024

آزاد ڈائریکٹرز کا انتخاب ان کے تجربے، قابلیت، تنوع اور مہارت کی بنیاد پر کیا گیا ہے جو قابل اطلاق قانون کے تحت طے شدہ آزادی کے معیار پر پورا اترتے ہیں اور ان کے نام پاکستان انشٹیٹیوٹ آف کارپوریت گورننس کے زیر انتظام آزاد ڈائریکٹرز کے ڈائریکٹ پر درج ہیں۔

EVEREST

آپ کی زکوا
 کے لیے ذمہ

گزشتہ سال
 اس

06-0004197-0202
 0109 6000 4197 0202
 Design by: archroma.com.pk