



FA/IL/2703
March 27, 2024

*The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.*

Dear Sir,

Transport Facility for Shareholders

This to inform all concerned that the Company, as usual, has arranged transport, facility for its shareholders to attend the Company's Extra Ordinary General Meeting scheduled to be held on 28 March 2024 at 10:00 a.m. at the Company's Registered Office situated at 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi.

The Company transport shall be made available at the Pakistan Stock Exchange to leave at 9:15 a.m. sharp for bringing the shareholders to the place of meeting. After the meeting, the shareholders will be dropped back at the Pakistan Stock Exchange.

You are requested to publish the above Notice in your Ready Board Quotations for information of all concerned at your earliest convenience.

Thanking you,

*Yours faithfully,
Archroma Pakistan Limited*


*Irfan Chawala
Director / CFO*


*Irfan Lakhani
Company Secretary*

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

ARCHROMA PAKISTAN LIMITED

Registered & Corporate Office

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Karachi-74900 Pakistan.

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