



FA/IL//1028  
28 October 2020

Asmaa Saleem Malik  
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

#### MATERIAL INFORMATION

Dear Madam,

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of Listing Regulations of Pakistan Stock Exchange, we hereby convey that the Board of Directors of the Company in its meeting held on Wednesday, 28 October 2020 passed the following resolutions.

RESOLVED that the Board of Directors of the Company in its meeting held on Wednesday, 28 October 2020 for the year ended 30 September 2020 has recommended Final Cash Dividend @ ~~300~~ **300** % (i.e. Rs. ~~300~~ **300** per share). In order to ascertain the shareholders' entitlement to the Final Cash Dividend, the share transfer books will remain closed from 22 December 2020 to 29 December 2020 (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S Shakra-e-Faisal, Karachi by 21 December 2020 will be in time to entitle the transferees for the Cash Dividend.

RESOLVED that Mr. Irfan Chawala is appointed as CFO in place of outgoing CFO Mr. M Veqar Arif with effect from 1 November 2020.

The Annual General Meeting (AGM) is proposed to be held on Tuesday 29 December 2020 at the Company's Registered Office at Plot No. 1-A/1, Sector 20, Korangi Industrial Area, Karachi.

This is considered as material information accordingly disclosure form is attached herewith.

For and on behalf of  
Archroma Pakistan Ltd

Mujtaba Rahim  
Chief Executive Officer

M. Irfan Lakhani  
Company Secretary

CC: The General Manager, Pakistan Stock Exchange Ltd.

**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



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28 October 2020

**DISCLOSURE FORM**

**IN TERMS OF THE SECURITIES ACT 2015**

**Name of Company**

Archroma Pakistan Ltd

**Date of Report**

October 28, 2020

**Name of Company as specified in its Memorandum**

Archroma Pakistan Limited

**Address of registered office**

1-A/1 Sector 20 Korangi Industrial Area, Karachi

**Contact information**

Mr. M. Irfan Lakhani

Archroma Pakistan Ltd

UAN # 021 111-275-786

Tel. # 021-35032326

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**Disclosure of inside information by listed company in terms of Securities Act 2015**

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