



FA/IL/1229
29 December 2020

The General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
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


DISCLOSURE FORM

Dear Sir,

Please find enclosed Disclosure Form in terms of securities Act 2015.

For and on behalf of
Archroma Pakistan Ltd


Irfan Chawala
Director /
Chief Financial Officer


M. Irfan Lakhani
Company Secretary

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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DISCLOSURE FORM

Name of Company

Archroma Pakistan Ltd

Date of Report

29 December 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

Company Secretary

Archroma Pakistan Ltd

Tel. 021 111-275-786

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Disclosure of inside information by listed company in terms of section 15D(1)

RESOLVED that a cash dividend at the rate of 300% (Rs. 30.00 per share) of Rs. 1,024 mio-on the paid-up capital as recommended by the directors be and is hereby approved to be paid to the shareholders whose names appear on the register of members of the Company on 21 December 2020."

RESOVED to approve the Audited Financial Statements for the year ended 30 September 2020 alongwith the Directors' Report thereon.

RESOLVED to approve re- appointment of external auditors M/s KPMG Taseer Hadi Khalid & Co., Chartered Accountants for the year 2021.

*For and on behalf of
Archroma Pakistan Ltd*

*Irfan Chawala
Director /
Chief Financial Officer*

*M. Irfan Lakhani
Company Secretary*

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Dear Sir,

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 shareholders of the Company has today passed the following.

RESOLVED that a cash dividend at the rate of 300% (Rs. 30.00 per share) of Rs. 1,024 mio-on the paid-up capital as recommended by the directors be and is hereby approved to be paid to the shareholders whose names appear on the register of members of the Company on 21 December 2020."


RESOLVED to approve the Audited Financial Statements for the year ended 30 September 2020 alongwith the Directors' Report thereon.

RESOLVED to approve re- appointment of external auditors M/s KPMG Taseer Hadi Khalid & Co., Chartered Accountants for the year 2021.

This is to considered as material information.

For and on behalf of
Archroma Pakistan Ltd


Irfan Chawala
Director /
Chief Financial Officer


M. Irfan Lakhani
Company Secretary

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