



FA/IL//1029  
29 October 2021

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 Friday, 29 October 2021 passed the following resolutions.

RESOLVED that the Board of Directors of the Company in its meeting held on Friday, 29 October 2021 for the year ended 30 September 2021 has recommended Final Cash Dividend @ 900 % (i.e. Rs. 90/- per share). In order to ascertain the shareholders' entitlement to the Final Cash Dividend, the share transfer books will remain closed from 23 December 2021 to 30 December 2021 (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 22 December 2021 will be in time to entitle the transferees for the Cash Dividend.

RESOLVED that Mr. Thomas Bucher is appointed as Director in place of out going Director i.e. Mr. Roland Waibel with effect from 1 November 2021.

The Annual General Meeting (AGM) is proposed to be held on Thursday 30 December 2021 via video link.

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

For and on behalf of  
Archroma Pakistan Ltd

  
Irfan Chawala  
Director / CFO

  
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 : +92-21-3 8 6 7 1 7 9 9  
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:**  
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Abdullah Pur,  
Faisalabad-38000, Pakistan.  
Tel : +92-41-8721942  
: +92-41-8549861  
Fax : +92-41-8718501

**Sales Office:**  
APBUMA House,  
Near Pakarab Fertilizer Chowk,  
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29 October 2021

**DISCLOSURE FORM**

**IN TERMS OF THE SECURITIES ACT 2015**

**Name of Company**

Archroma Pakistan Ltd

**Date of Report**

October 29, 2021

**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

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

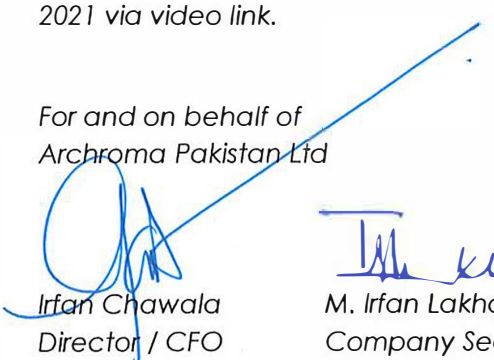
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