



F&A/IL/1227  
December 27, 2022

The General Manager  
Pakistan Stock Exchange Ltd.,  
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

**SUBMISSION OF SPECIAL RESOLUTION**

Dear Sirs,

As per clause 5.6.9(b) of the PSX Regulations we enclosed herewith Special Resolution passed by shareholders of the Archroma Pakistan Limited in Its Annual General Meeting held dated 27 December 2022.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
Archroma Pakistan Limited

Irfan Chawala  
Director / CFO

Mr. Irfan Lakhani  
Company Secretary

Cc To:

Securities Market Division  
Market Supervision & Capital Issue Department  
SECP, NIC Building, 63 Jinnah Avenue, Islamabad.

Securities Market Division  
Surveillance, Supervision & Enforcement Department  
SECP, NIC Building, 63 Jinnah Avenue, Islamabad.

Executive Director / HOD  
Offsite-II Department  
Supervision Division  
Securities and Exchange Commission of Pakistan  
63 NIC Building, Jinnah Avenue  
Blue Area  
Islamabad

**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:**  
Canal Road,  
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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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***Special Resolution Passed At The Twenty-Seventh Annual General Meeting Of The Company held at 10:00 a.m on 27 December 2022***

*“Resolved” that, the following amendment be made in the Articles of Association of the Company.*

*The figures “50,000 appearing in the third line of Article 70 be replaced by the figures “100,000” to read the amendment Article 70 as under:*

*70. The remuneration of a Director, shall, from time to time be determined by the Board of Directors and unless otherwise determined shall not exceed Rs. 100,000/- per meeting at which the Director shall be present. The Director shall be paid such traveling boarding, lodging and other expenses properly incurred by them in or about the performance of their duties or business, if any of them has to come to attend the Board meeting of the Company from outstation.*

  
  
**CERTIFIED TRUE COPY**



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