



ARCHROMA PAKISTAN LTD.

1-A/1, Sector-20 Korangi Industrial Area Karachi-74900 Karachi Pakistan

Tel:92-21-35046710-19, UAN: 021-111-275-000 Fax:92-21-35046712 35032337

Email: Website:www.archroma.com

PostID: 275691

April 29, 2026, 12:10:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Ms. Ada Yang Jing has/been appointed as Director with effect from 2026-04-29 in place of Mr. Victor Garcia.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,