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ARCHROMA PAKISTAN LIMITED

Registered & Corporate Office
1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 Pakistan.
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Email: archroma.pakistan@archroma.com
Website: www.archroma.com.pk

FA/IL/1028
28 October 2020

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 SEPTEMBER 2020

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 28 October 2020 at 11.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

1.	Cash Dividend	- Final	300 % (Rs. 30/- per share)
		- Interim	Nil
2.	Bonus Shares	- Final	Nil
		- Interim	-
3.	Right Shares	- Final	Nil
4.	Any other entitlement		-
5.	Books closure		22-December-2020 to 29-December-2020(both days inclusive)

The Annual General Meeting of the Company will be held at 1-A/1, Sector 20, Korangi Industrial Area, Karachi on Tuesday, 29 December 2020 at 10.00 a.m. subject to the approval of Pakistan Stock Exchange.

The above entitlement will be paid to the shareholders whose names will appear in Register of Members on 21 December 2020.

The share transfer books of the Company will remain closed from 22 December 2020 to 29 December 2020 (both days inclusive) and transfers received and found in order by the Company's Registrars, M/s. FAMCO (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery Block 6,P.E.C.H.S Shahrah-e-Faisal , Karachi at the close of business on 21 December 2020 will be considered in time for the purpose of above entitlement to the transferees.

We will be sending you copies of Financial Statements 21 days before the date of AGM.

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The financial results of the Company for the year ended 30 September 2020 along with comparative information are as follows:

	30 September 2020	**30 September 2019**
	(Rs.'000)	
Net Sales	15,038,941	17,353,050
Cost of goods sold	10,834,222	12,006,899
Gross profit	4,204,719	5,346,151
Distribution and Marketing Expenses	1,569,555	1,744,329
Administrative Expenses	560,070	507,625
Impairment loss on trade debts	13,183	143,406
Other Expenses	112,091	136,480
Other Income	25,917	15,978
Finance Cost	439,244	680,270
Profit before Taxation	1,536,493	2,150,019
Taxation – net	367,227	427,639
Profit for the year	1,169,266	1,722,380
Remeasurement loss on defined benefit liabilities	(323,782)	(58,607)
Impact of deferred tax	76,244	13,167
Total comprehensive income for the year	921,728	1,676,940
Earnings per share (basic and diluted)	34.27	50.48

Thanking you,

Yours faithfully,
Archroma Pakistan Limited

M. Veqar Arif
Director

M. Irfan Lakhani
Company Secretary