

FA/IL/0423

23 April 2020

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.

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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 Thursday, 23 April 2020 via BT Conferencing passed the following resolution.

"RESOLVED" to approve the appointment of Mr. Irfan Chawala as alternate director of Mr. Marcos Furrer.

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

For and on behalf of
Archroma Pakistan Ltd



M. Veqar Arif
Director



M. Irfan Lakhani
Company Secretary

CC: The General Manager, Pakistan Stock Exchange Ltd.