



ARCHROMA PAKISTAN LIMITED

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, members of the Company are hereby informed that the following persons have filed with the Company notice under Section 159(3) of the Companies Act, 2017 of their intention to offer themselves for election as a Director at the Extra Ordinary General Meeting (EOGM) to be held on Thursday, 25th March 2021 at 10:00 AM.

- Roland Waibel
- Michel Zumstein
- M. Veqar Arif
- Yasmin Habib Peer Mohammad
- Marcos Furrer
- Mujtaba Rahim
- Shahid Ghaffar

Since the number of persons who offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected at the forthcoming EOGM.

Profile of all the above candidates contesting the elections is also available on the Company's website.

By the order of the Board

Irfan Lakhani
Company Secretary

Karachi
16th March, 2021