



ARCHROMA PAKISTAN LIMITED

INTERIM CASH DIVIDEND

We are pleased to inform that the Interim Cash Dividend of 250% i.e. Rs. 25/- per share for the half year ended 31 March 2022, as approved by the Directors of the Company's Board of Directors Meeting held on 27 April 2022, has been credited through electronic mode directly into the designated bank account of the shareholders who have submitted copy of their valid Computerized National Identity Card (CNIC) and complete bank details including international Bank Account Number (IBAN).

In compliance with the requirement of the Companies Act, 2017 and Companies (Distribution of Dividend) Regulations 2017, the Company has withheld dividend of those shareholders who have not provided copy of their valid CNIC and complete bank details, including IBAN.

Accordingly shareholders are requested to contact our Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Nursery, Block-6, P.E.C.H.S. Shahrah-e-Faisal, Karachi. Tel: Nos. (+9221) 34380101-5, Fax No. (+9221) 34380106 (in case of shares held in Physical) or their respective Participants/CDC Investor Account Services Department (In case of shares held in CDC) along with copy of their valid CNIC and duly filled e-Dividend Mandate Form available on Company's website <http://www.archroma.com.pk> to release their dividend(s).

Any shareholders can now register and access CDC's Centralized Cash Dividend Register (CCDR) through their web portal <http://eservices.cdsaccess.com.pk> to find out his/her dividend payment position pertaining to a listed company and download related Counter Foil/Tax/Zakat Certificate.

As per Section 72 of the Companies Act, 2017 every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Act i.e. May 30, 2017. Further, SECP vide its letter dated March 26, 2021 has advised to comply Section 72 of the Act and encourage shareholders to convert their shares in book entry form.

In light of above, the shareholders having physical shareholding are requested to open CDC sub-account with any of the brokers or Investor Account directly with CDC to place their physical shares into scrip less form, this will facilitate them in many ways, including safe custody and sale of shares, any time they want.

By the order of the Board

M. Irfan Lakhani
Company Secretary

Karachi: 21 May' 2022

Note: The shareholder who hold shares in physical form are requested to submit the required Dividend Mandate Form after duly filled in to the Share Registrar concerned.

The Shareholders who hold shares in Central Depository Company are requested to submit the required Dividend Mandate Form after duly filled in to their Participants/Investor Account Services.