

ARCHROMA PAKISTAN LIMITED

FA/IL/0102
February 1, 2024

Syed Ahmed Abbas
Deputy General Manager,
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi

Registered & Corporate Office

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

UAN : +92-21-111-275-786

Tel : +92-21-35123261-70

Fax : +92-21-35032337

Email: archroma.pakistan@archroma.com

Website: www.archroma.com.pk

Extra Ordinary General Meeting

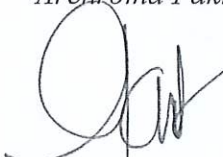
This is to inform you that an Extra Ordinary General meeting of the shareholders of the Company will be held at 10.00 a.m. on Thursday 28 March 2024 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi where in election of directors will be made.

We would also like to inform you that with reference to the proviso of the Code of Corporate Governance of Pakistan Stock Exchange, the closed period is being determined to be from 21 March 2024 to 28 March 2024 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Archroma Pakistan Limited


Irfan Chawala
Director


Irfan Lakhani
Company Secretary



CC: The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

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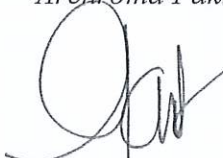
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