



FA/IL/2307
23 July 2024

Mr. Syed Ahmed Abbas
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.

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

MATERIAL INFORMATION

Dear Sir,

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 Tuesday, 23 July 2024 passed the following resolutions.

"RESOLVED" that the Audit Committee to be re-constituted as under:

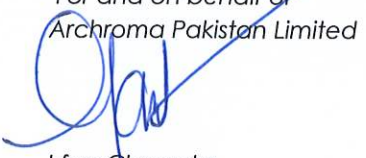
Mr. Shahid Ghaffar	- Chairman	
Mr. Patrick Verraes	- Member	(Alternate: Mr. Naveed Kamil)
Mr. Dr. Lalarukh Ejaz	- Member	
Mr. Irfan Lakhani	- Secretary	

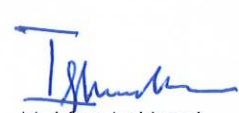
"FURTHER RESOLVED" that the Human Resource & Remuneration Committee to be re-constituted as under:

Ms. Yasmin Peermohammad	- Chairperson	
Mr. Mujtaba Rahim	- Member	
Mr. Patrick Verraes	- Member	(Alternate: Mr. Naveed Kamil)
Mr. Irfan Lakhani	- Secretary	

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

For and on behalf of
Archroma Pakistan Limited


Irfan Chawala
Director / CFO


M. Irfan Lakhani
Company Secretary

CC: The General Manager, Pakistan Stock Exchange Ltd.

Plant:
Petaro Road,
Jamshoro-76100,
Sindh, Pakistan.
UAN : +92-22-111-275-786
Tel : +92-22-2109740-45
Fax : +92-22-2109746-47

Plant:
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Karachi-75120, Pakistan.
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Tel : +92-21-38671799
Fax : +92-21-35081370 & 73

Sales Office:
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Thokar Niaz Baig,
Lahore-54000, Pakistan.
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23 July 2024

DISCLOSURE FORM

IN TERMS OF THE SECURITIES ACT 2015

Name of Company

Archroma Pakistan Ltd

Date of Report

July 23, 2024

Name of Company as specified in its Memorandum

Archroma Pakistan Limited

Address of registered office

1-A/1 Sector 20 Korangi Industrial Area, Karachi

Contact information

Mr. M. Irfan Lakhani

Archroma Pakistan Ltd

UAN # 021 111-275-786

Tel. # 021-35032326

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Disclosure of inside information by listed company in terms of Securities Act 2015

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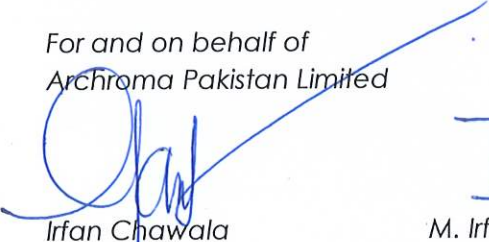
"RESOLVED" that the Audit Committee to be re-constituted as under:

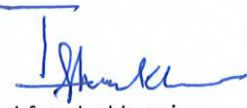
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Mr. Patrick Verraes	- Member	(Alternate: Mr. Naveed Kamil)
Mr. Dr. Lalarukh Ejaz	- Member	
Mr. Irfan Lakhani	- Secretary	

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Mr. Mujtaba Rahim	- Member	
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Director / CFO


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