



FA/IL/CL/2024-25/076

June 30, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Change of Chairman

Dear Sir,

We have to inform you that Dr. Lalarukh Ejaz, Chairperson has ceased to be the Chairperson of the Company w.e.f. 30 June 2025 and Mr. Mujtaba Rahim has been appointed as Chairman.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,
Archroma Pakistan Limited


Irfan Chawala
Director


Irfan Lakhani
Company Secretary

CC:

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

ARCHROMA PAKISTAN LIMITED

Registered & Corporate Office

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Email: archroma.pakistan@archroma.com

Website: www.archroma.com.pk

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