



FA/IL/CL/2024-25/088
29 July 2025

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

Dear Sir,

DECLARATION OF INTERIM CASH DIVIDEND

We wish to inform you that the Board of Directors of the Company in their meeting held on Tuesday, 29 July 2025 at 11.30 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, recommended the following:

- | | | |
|------|-------------------------|---|
| (i) | Cash Dividend - Interim | 200 % (Rs. 20/- per share) |
| (vi) | Book Closure | 6-August-2025 to 8-August-2025
(both days inclusive) |

The above recommended entitlement will be paid to the shareholders whose names will appear in the Register of Members on 5 August 2025. The share transfer books of the Company will remain closed from 6 August 2025 to 8 August 2025 (both days inclusive) and transfers received and found in order by the Company's Registrars, M/s. FAMCO Share Registration Services (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery Block 6, P.E.C.H.S Shahr-e-Faisal, Karachi at the close of business on 5 August 2025 will be treated in time for the purpose of above entitlement to the transferees.

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

Thanking you,

Yours faithfully,
Archroma Pakistan Limited


Irfan Chawala
Chief Executive Officer


Irfan Lakhani
Company Secretary

CC: Mr. Syed Ahmed Abbas, Deputy General Manager
Listing Department, Pakistan Stock Exchange Limited

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