ARCHROMA
LIFE ENHANCED

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

FA/IL/0325
25 March 2021

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

Disclosure Form

Please find enclosed Disclosure Form in terms of Section 15D of Securities & Exchange Ordinance 1969.

For and on behalf of
Archroma Pakistan Limited

Irfan Chawala
Director / CFO

Irfan Lakhani
Company Secretary

CC: Asmaa Saleem Malik
Deputy General Manager,
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi

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DISCLOSURE FORM

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

Name of Company

Archroma Pakistan Limited

Date of Report (Date of earliest event reported if applicable)

25 March 2021

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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Website: www.archroma.com.pk

Disclosure of inside information by listed company in terms of Section 15D(1)

RESOLVED that Messrs. Roland Waibel, Marcos Furrer, Michel Zumstein, Mujtaba Rahim, M. Veqar Arif, Shahid Ghaffar and Ms. Yasmin Habib Peermohammad be and are hereby elected as directors of the Company for a term of three years commencing from 1 April 2021 in pursuance of Section 159 of the Companies Act, 2017.

For and on Behalf of
Archroma Pakistan Limited

Irfan Chawala
Director / CFO

Irfan Lakhani
Company Secretary

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

Plant:
LX 10 & 11,
Landhi Industrial Trading Estate,
Karachi-75120, Pakistan.
UAN : +92-21-111-330-330
Tel : +92-21-3 6 7 1 7 9 9
Fax : +92-21-35081370 & 73

Sales Office:
Katar Bund Road,
Thokar Niaz Baig,
Lahore-54000, Pakistan.
UAN : +92-42-111-275-786
Tel : +92-42-35299591-94
Fax : +92-42-35299463-64

Sales Office:
Canal Road,
Abdullah Pur,
Faisalabad-38000, Pakistan.
Tel : +92-41-8721942
: +92-41-8549861
Fax : +92-41-8718501

Sales Office:
APBUMA House,
Near Pakarab Fertilizer Chowk,
Jahangirabad Main Khanewal Road,
Multan-60650, Pakistan.
Tel : +92-61-4556508, 6564811
Fax : +92-61-6774811