



FA/IL/CL/2024-25/139  
19 December 2025

The Managing Director  
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,

**Transport Facility for Shareholders**

This is to inform all concerned that the Company, as usual, has arranged transport, facility for Its shareholders to attend the Company's Annual General Meeting schedule to be held on 24 December 2025 at 10:00 a.m. at the Company's Registered Office situated at 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi.

The Company transport shall be made available at the Pakistan Stock Exchange to leave at 9:15 a.m. sharp for bringing the shareholders to the place of meeting. After the meeting, the shareholders will be dropped back at the Pakistan Stock Exchange.

You are requested to publish the above Notice in your Ready Board Quotations for Information of all concerned at your earliest convenience.

Thanking you,

Yours faithfully,  
Archroma Pakistan Limited

  
Naveed Kamil  
Director

  
Irfan Lakhani  
Company Secretary

CC: Syed Ahmed Abbas  
Deputy General Manager  
Listing Department  
The Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi.

**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 : +92-21-38671799  
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:**  
P-277,  
Kashmir Road,  
Amin Town,  
Faisalabad.  
Cell : 0301-8434475