

FA/IL/CL/2024-25/145
24 December 2025

The General Manager
Pakistan Stock Exchange Ltd.,
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

SUBMISSION OF RESOLUTION

Dear Sirs,

As per clause 5.6.9(b) of the PSX Regulations we enclosed herewith Resolution passed by shareholders of the Archroma Pakistan Limited in its Annual General Meeting held dated 24 December 2025.

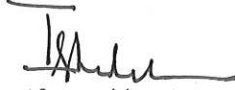
You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Archroma Pakistan Limited



Naveed Kamil
Director



Irfan Lakhani
Company Secretary

Cc To:

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

***Resolution Passed by Members in Annual General Meeting held
at 10:00 a.m. on 24 December 2025***

"RESOLVED" To approve the Audited Financial Statements for the financial year ended 30 September 2025 along with the Chairman's Review, Directors' and Auditor's Report thereon be and are hereby ADOPTED.

"RESOLVED" that a final cash dividend at the rate of 100% (Rs. 10.00 per share) amounting to PKR 346 million on the paid-up capital as recommended by the Board of directors be and is hereby approved to be paid to the shareholders, whose names appear on the register of members of the Company on 16th December 2025, in addition to 200% interim cash dividend announced and paid, making a total dividend payout of 300 % per share for the year ended 30 September 2025.

"RESOLVED" to approve appointment of external auditors for the financial year 2026 and to fix their remuneration. The Members are hereby notified that the Board Audit Committee and Board of Directors have recommended the name of retiring Auditors M/s. KPMG Taseer Hadi & Co. Chartered Accountants for re-appointment as Auditors of Company.


IRFAN LAKHANI
COMPANY SECRETARY



CERTIFIED TRUE COPY

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