



ARCHROMA PAKISTAN LIMITED
(Formerly Clariant Pakistan Limited)

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 Pakistan.

UAN : 021-111-275-000
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Fax : +92-21-35046712 - 35032337

*Resolution Passed in Annual General Meeting held on
Friday, 28 March 2014 at 11.00 a.m. at the Registered
Office of the Company at 1-A/1, Sector 20, Korangi
Industrial Area, Karachi*

"RESOLVED that M/s. KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby appointed as auditors of the Company to hold office from the conclusion of this meeting to the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Board of Directors in place of the retiring auditors M/s A F Ferguson & Co., Chartered Accountants.

CERTIFIED TRUE COPY

