



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 a cash dividend at the rate of 500% (Rs. 50.00 per share) of
Rs.1,705,894,050/-on the paid-up capital as recommended by the directors be and is hereby
approved to be paid to the shareholders whose names appear on the register of members of
the Company on 21 March 2014."*

CERTIFIED TRUE COPY

