



FA/IL/MA/0414
14 April 2014

*The Deputy General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Karachi*

ARCHROMA PAKISTAN LIMITED
(Formerly Clariant Pakistan Limited)

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

UAN : 021-111-275-000
Phones : +92-21-35046710-19
Fax : +92-21-35046712 - 35032337

Dear Sir,

Board of Directors Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Tuesday 29 April 2014 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider business decisions.

We would also like to inform you that with reference to the proviso to Regulation No. 35(xxvi) of the Code of Corporate Governance of Karachi Stock Exchange, the closed period is being determined to be from 22 April 2014 to 29 April 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

*Yours faithfully,
Archroma Pakistan Limited*

A handwritten signature in blue ink, appearing to read "M. Veqar Arif".

*M. Veqar Arif
Director Finance/
Company Secretary*

A handwritten signature in blue ink, appearing to read "Irfan Lakhani".

*Irfan Lakhani
Manager Corporate*