

## **ARCHROMA PAKISTAN LIMITED**

Agenda for the Board of Directors' meeting scheduled on Thursday **28 August 2014** at 11.00 a.m. at the Company's Registered Office at 1-A/1 Sector 20, Korangi Industrial Area, Karachi.

1. To confirm the Minutes of the last BoD meeting held on 29 April 2014.
2. To consider and approve the Company's un-audited accounts for Six month ended 30 June 2014 as reviewed by the Audit Committee of the Company alongwith the Directors' Report thereon and to authorise any two of the directors to sign the Accounts.
3. To approve Related Party Transactions made during the period 1 April 2014 to 30 June 2014.
4. To ratify transfer of shares effected and share certificates issued during the months of April 2014 to June 2014.
5. Any other matter with the permission of the Chair.