



**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

FA/IL//3010  
30<sup>th</sup> October 2014

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

**DISCLOSURE FORM**

Dear Sir,

*Please find enclosed Disclosure Form in terms of Section 15D of Securities & Exchange Ordinance 1969.*

For and on behalf of  
Archroma Pakistan Ltd

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

M. Veqar Arif  
Director & Secretary

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

Irfan Lakhani  
Manager Corporate



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30 October 2014

**DISCLOSURE FORM**

**IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969**

***Name of Company***

*Archroma Pakistan Ltd*

***Date of Report (Date of earliest event reported if applicable)***

*Not Applicable*

***Name of Company as specified in its Memorandum***

*Archroma Pakistan Limited*

***Address of registered office***

*1-A/1 Sector 20 Korangi Industrial Area , Karachi*

***Contact information***

*021 35046710-19*

***Former name or former address, if changed since last report***

*Clariant Pakistan Ltd*

***Disclosure of inside information by listed company in terms of section 15D(1)***



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**RESOLVED** that the Board of Directors of the Company in its meeting held on Thursday, 30 October 2014 for the year ended 30 September 2014 has recommended Final Cash Dividend @ 25% (i.e. Rs. 25/- per share). In order to ascertain the shareholders' entitlement to the Final Cash Dividend, the share transfer books will remain closed from 19 December to 26 December 2014 (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S Shahra-e-Faisal, Karachi by 18 December 2014 will be in time to entitle the transferees for the Cash Dividend.

**RESOLVED** to appoint Ms. Rahat Kaunain on the Board of directors as nominee of NIT in place of Mr. Khawaja Mustafa Majid and to fill casual vacancy with immediate effect.

**RESOLVED** to recommend appointment of external auditors M/s KPMG Taseer Hadi Khalid & Co., Chartered Accountants for the year 2015

*For and on behalf of*  
*Archroma Pakistan Ltd*

A handwritten signature in blue ink, appearing to read "Mujtaba Rahim".

Mujtaba Rahim  
Chairman & CEO

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

M. Veqar Arif  
Director & Secretary