



ARCHROMA PAKISTAN LIMITED
(Formerly Clariant Pakistan Limited)

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

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ARCHROMA PAKISTAN LIMITED

NOTICE OF MEETING

NOTICE is hereby given that the Nineteenth Annual General Meeting of Archroma Pakistan Limited will be held at the Company's Registered Office at 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi on Friday, 26 December 2014 at 10:00 a.m. for the purpose of transacting the following business:

Ordinary Business

1. To receive and approve the Audited Financial Statements for the Period ended 30 September 2014 alongwith the Directors' Report thereon.
2. To approve 250% final cash dividend (Rs: 25/- per share), as recommended by the Directors.
3. To approve appointment of external auditors for the year 2015 and to fix their remuneration. The Audit Committee has recommended the name of Messrs KPMG Taseer Hadi & Co., Chartered Accountants, the retiring auditors, who have also offered themselves for re-appointment.
4. To transact any other ordinary business with the permission of the Chair.

By Order of the Board

M Veqar Arif

Karachi: 4th December 2014

Director / Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from 19th December 2014 to 26th 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 18th December 2014 will be in time to entitle the transferees for the dividend and to attend and vote at the Annual General Meeting.



2. A member entitled to attend and vote at the meeting may appoint proxy to attend and vote instead of him/her. A proxy need not be a member of the company. Proxies, in order to be valid must be received at the Registered Office of the Company not later than 48 hours before the Meeting.
3. Shareholders whose shares are deposited with Central Depository Company (CDC) are requested to bring their Original National Identity Card and account number in CDC for verification.
4. Pursuant to the directives of the Securities and Exchange Commission of Pakistan, CNIC number is mandatorily required to be mentioned on dividend warrants, You are therefore requested to submit a copy of your valid CNIC (**only Physical Shareholders**), if not already provided to **FAMCO ASSOCIATES (PVT) LIMITED**, 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi (**the Share Registrar**). In case of non-receipt of the copy of valid CNIC, **Archroma Pakistan LIMITED (the Company)** would be unable to comply with SRO 831(1)/2012 dated 5 July 2012 of SECP.
5. In order to make process of payment of cash dividend more efficient, e-dividend mechanism has been envisaged when shareholders can get amount of the dividend credited into their respective bank accounts electronically without any delay. In this way, dividends may be instantly credited to respective bank accounts and there are no chances of dividend warrants getting lost in the post, undelivered or delivered to the wrong address, etc. The Securities and Exchange Commission of Pakistan (SECP) through Notice No. 8(4) SM/CDC 2008 dated April 05, 2013 has advised all listed companies to adopt e-dividend mechanism due to the benefits it entails for the shareholders. In view of the above, you are hereby encouraged to provide a dividend mandate in favour of e-dividend by providing dividend mandate form duly filled in and signed specifying: (i) title of account, (ii) account number, (iii) bank name, (iv) branch name, code and address.
6. **Deduction of Income tax from Dividend under Section 150 of the Income tax Ordinance 2001 ("Income tax Ordinance")**.

(i) The Government of Pakistan through Finance Act, 2014 has made certain amendments in section 150 of the withholding tax Ordinance, 2001 whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These tax rates are as under:

- For filers of income tax returns: 10%
- For non-filers of income tax returns: 15%

To enable the company to make tax deduction on the amount of cash dividend @ 10% instead of 15%, all the shareholders whose names are not entered into the Active Tax-payers List (ATL) provided on the website of FBR, despite the fact that they are filers, are advised to make sure that their names are entered into ATL before the date for payment of cash dividend i.e. 02 January 2015 otherwise tax on their cash dividend will be deducted @ 15% instead of 10%.

(ii) For any query/problem/information, the investors may contact the company and/or the Share Registrar at the following phone numbers, email address



Company:

Name: M. Veqar Arif

Email: Vaqar.arif@archroma.com

Contact no: 021-111-275-000

Share Registrar:

Name: Hussain Ahmed

Email: hussain.ahmed@famco.com.pk

Tel: 092-021-34380101-5

(iii) The Corporate shareholders having CDC accounts are required to have their National Tax Number (NTN) updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificate to the company or its Share Registrar i.e **FAMCO ASSOCIATES (PVT) LIMITED**, 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S, Shahrah-e-Faisal Karachi. The shareholders while sending NTN or NTN certificates, as the case may be, must quote company name and their respective folio numbers.

The Company has placed the Annual Report 2014 on its website www.archroma.com.pk