



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/MA/1226
26th December 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, in relation to appointment of our External Auditors.

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



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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 35123361-65

Former name or former address, if changed since last report

Not applicable



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

"RESOLVED that M/s. KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby re-appointed as auditors of the Company to hold office from the conclusion of this meeting to the conclusion of the next Annual General Meeting.

*For and on behalf of
Archroma Pakistan Ltd*

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*Mujtaba Rahim
Chairman & CEO*

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*M. Veqar Arif
Director & Secretary*