



FA/IL/MA/1226  
26 December 2014

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

Dear Sir,

**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

**RESOLUTION PASSED BY THE SHAREHOLDERS IN AGM**

Please find enclosed certified true copy of resolution passed by the shareholders of Archroma Pakistan Limited in Annual General Meeting (AGM) held on 26<sup>th</sup> December 2014.

Yours faithfully,  
Archroma Pakistan Limited

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

M. Veqar Arif  
Company Secretary

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

M. Irfan Lakhani  
Corporate Manager



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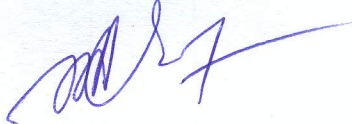
**Extract from the Minutes of the Ninteenth Annual General Meeting held on Friday, 26 December 2014 at 10.00 a. m. at the Registered Office of the Company at 1-A/1, Sector 20, Korangi Industrial Area, Karachi**

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*“RESOLVED that a cash dividend at the rate of 250% (Rs. 25.00 per share) of Rs.852,947,025/-on the paid-up capital as recommended by the directors be and is hereby approved to be paid to the shareholders whose names appear on the register of members of the Company on 18 December 2014.”*

*“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 at a remuneration to be fixed by the Board of Directors.*

**CERTIFIED TRUE COPY**

  
**Archroma Pakistan Ltd.**