



ARCHROMA PAKISTAN LTD.

(Formerly Clariant Pakistan Ltd)

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

Tel:92-21-35046710-19, UAN: 021-111-275-000 Fax:92-21-35046712 35032337

Email: Website:www.archroma.com

Post-ID: 061478

January 13, 2015, 11:37:59

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

The General Manager

Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Blue Area
Islamabad

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/01/2015 at 11:00:am , at Karachi to consider the Quaterly Accounts for the period ended 31 Dec2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 22/01/2015 to 29/01/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,