



FA/IL/MA/0129  
29 January 2015

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

**ARCHROMA PAKISTAN LIMITED**

1-A/1, Sector 20,  
Korangi Industrial Area,  
Karachi-74900 Pakistan.  
Tel : +92-21-35123361 - 65  
+92-21-35123266 - 70  
Fax (H.O.) : +92-21-35032337  
Fax (SCM) : +92-21-35123312

Dear Sir,

**FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 31 DEC 2014**

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 29 January 2015 at 11.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

- |    |                       |     |
|----|-----------------------|-----|
| 1. | Cash Dividend - Final | Nil |
|    | - Interim             | Nil |
| 2. | Bonus Shares - Final  | Nil |
|    | - Interim             | Nil |
| 3. | Right Shares - Final  | Nil |
| 4. | Any other entitlement | Nil |

We would also like to inform you that with reference to the proviso to Regulation No. 35 (xxiii) of the Code of Corporate Governance of Karachi Stock Exchange, the closed period was determined to be from 22<sup>nd</sup> January 2015 to 29<sup>th</sup> January 2015 (both days inclusive).

Apart from the above, the financial statements will be transmitted through the Company's website [www.archroma.com.pk](http://www.archroma.com.pk) for information of the shareholders and investors in general.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

The financial results of the Company for the 1<sup>st</sup> quarter ended 31 December 2014 along with comparative information are as follows:

**Quarter ended  
31 December**

<b>2014</b>	<b>2013</b>
(Rs.'000)	(Rs.'000)

	2014 (Rs.'000)	2013 (Rs.'000)
Net Sales	1,865,670	1,861,676
Cost of goods sold	1,393,488	1,415,807
Gross profit	472,182	445,869
Distribution and Marketing Expenses	156,803	155,504
Administrative Expenses	62,342	41,192
Other Operating Expenses	26,205	20,414
Other Operating Income	7,159	11,613
Operating Profit	233,991	240,372
Finance (income) / Cost	3,495	(506)
Profit before Tax	230,496	240,878
Taxation – net	53,262	60,997
Profit after Taxation	177,234	179,881
Earnings per share – (Rupees)	5.19	5.27

### **Extraordinary General Meeting**

The existing board will be completing its term of 3 years on 31 March 2015. Thereafter election of Directors is to be made by the shareholders at their meeting for next term of 3 years commencing from 1<sup>st</sup> April 2015. In order to meet the requirement, Extraordinary General Meeting of the shareholders is scheduled at 1-A/1, Sector 20, Korangi Industrial Area, Karachi on Friday, 27 March 2015 at 11.00 a.m where in election of directors will be made.

The share transfer books of the Company will remain closed from 20 March 2015 to 27 March 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
Archroma Pakistan Limited



M. Veqar Arif  
Company Secretary



M. Irfan Lakhani  
Corporate Manager