



FA/IL/MA/0317

17 March 2015

Mr. Muhammad Ghufraan  
Deputy General Manager – Corporate Affairs  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000

**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,


**Election of Directors**

It is to inform that in pursuance of Section 178 (4) of the Companies Ordinance, 1984, members of the Company are notified that the following persons have filed with the Company notices of their intention to contest election of directors due to be held at the Company's Extra Ordinary General Meeting scheduled on Friday, 27<sup>th</sup> March 2015.

1. Mujtaba Rahim
2. Hans Lourens
3. M Veqar Arif
4. Rahat Kaunain Hassan
5. Roland Waibel
6. Dr. S.Mubarik Ali
7. Thomas Winkler

Yours faithfully,  
Archroma Pakistan Limited

  
f M Veqar Arif  
Director

  
M. Irfan Lakhani  
Manager Corporate