



**ARCHROMA PAKISTAN LIMITED**

1-A/1, Sector 20,  
Korangi Industrial Area,  
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Resolution Passed in Extraordinary General Meeting held on Friday, 27 March 2015 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 Messrs Mujtaba Rahim, Hans Lourens, , M. Veqar Arif, Rahat Kaunain Hassan, Roland Waibel, Dr. S. Mubarik Ali and Thomas Winkler be and are hereby elected as directors of the Company for a term of three years commencing from 1 April 2015 in pursuance of Section 178 of the Companies Ordinance, 1984."

A handwritten signature in blue ink, appearing to be "Mujtaba Rahim", is written over a horizontal line.