



**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

**Resolution by Circulation Passed by our Board  
of Directors dated 6<sup>th</sup> April 2015**

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**RESOLVED** that to reappoint Mr. Mujtaba Rahim as the Chief Executive Officer of the Company w.e.f 1<sup>st</sup> April 2015 for a period of three years, at a managerial remuneration of Rs. 26.7 million per annum in addition to the perquisites and other entitlements arising under his contract of employment with the Company, including bonus, transportation, medical expenses, retirement benefits and such other benefits as per Company's policies and service rules.

The above remuneration shall be subject to such increments, bonuses, adjustments and other entitlements as may be granted at any time and from time to time by the Board of Directors of the Company and/or in accordance with the policies and service Rules of the Company for the time being in force.

**CERTIFIED TRUE COPY**

