



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

FA/IL//0604

06th April 2015

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

DISCLOSURE FORM

Dear Sir,

Please find enclosed Disclosure Form in terms of Section 15D of Securities & Exchange Ordinance 1969.

For and on behalf of
Archroma Pakistan Ltd

Two handwritten signatures in black ink. The first signature is larger and more stylized, while the second is smaller and more compact.

Mujtaba Rahim
Chairman & CEO

M. Veqar Arif
Director & Secretary



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Disclosure of inside information by listed company in terms of section 15D(1)

RESOLVED that to reappoint Mr. Mujtaba Rahim as the Chief Executive Officer of the Company w.e.f 1st 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.

*For and on behalf of
Archroma Pakistan Ltd*

A handwritten signature in black ink, appearing to read "Mujtaba Rahim".

*Mujtaba Rahim
Chairman & CEO*

A handwritten signature in black ink, appearing to read "M. Veqar Arif".

*M. Veqar Arif
Director & Secretary*



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6th April 2015

DISCLOSURE FORM

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

Name of Company

Archroma Pakistan Ltd

Date of Report (Date of earliest event reported if applicable)

Not Applicable

Name of Company as specified in its Memorandum

Archroma Pakistan Limited

Address of registered office

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

Contact information

021 35123361-65

Former name or former address, if changed since last report

Not Applicable