



FA/IL/MA/0413  
13 April 2015

*The Deputy 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.  
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*Dear Sir,*

**Board of Directors Meeting**

*This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Wednesday 29 April 2015 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the un-audited accounts for the half year ended 31 March 2015.*

*We would also like to inform you that with reference to the proviso to Regulation No. 35(xxvi) of the Code of Corporate Governance of Karachi Stock Exchange, the closed period is being determined to be from 22 April 2015 to 29 April 2015 (both days inclusive).*

*You may please inform the members of the Exchange accordingly.*

*Thanking you,*

*Yours faithfully,  
Archroma Pakistan Limited*

A handwritten signature in blue ink, appearing to be "M. Veqar Arif".

*M. Veqar Arif  
Director/  
Company Secretary*

A handwritten signature in blue ink, appearing to be "Irfan Lakhani".

*Irfan Lakhani  
Manager Corporate*