



ARCHROMA PAKISTAN LIMITED

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 Pakistan.
Tel : +92-21- 35123261-70
Fax : +92-21-35032337

FA/IL//3010
29th 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

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

M. Veqar Arif
Director & Secretary

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

Irfan Lakhani
Manager Corporate



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29 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



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

RESOLVED that, subject to the Regulatory approvals and consent of shareholders, 100% shares of BASF Pakistan Pvt Ltd be and hereby approved to be purchase by Archroma Pakistan Ltd from the shareholder of BASF Pakistan Pvt Ltd. i.e. BASF SE Germany at a price consideration to be decided as per share purchase agreement.

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 blue ink, appearing to read "M. Veqar Arif".

M. Veqar Arif
Director & Secretary