

Post-ID: 067195

July 2, 2015, 10:58:20

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

The General Manager

Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Blue Area
Islamabad

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

In continuation to resolution passed by our Board of Directors dated 29th April 2015 in relation to acquisition of 100% shares of BASF Pakistan Pvt Ltd, we do hereby confirm that formal Share Purchase Agreement has been executed & signed between Archroma Pakistan Ltd and BASF SE . It is for your information & record.

Yours Sincerely,