



ARCHROMA PAKISTAN LTD.

(Formerly Clariant Pakistan Ltd)

1-A/1, Sector-20 Korangi Industrial Area Karachi-74900 Karachi Pakistan

Tel:92-21-35046710-19, UAN: 021-111-275-000 Fax:92-21-35046712 35032337

Email: Website:www.archroma.com

Post-ID: 067697

July 16,2015,11:13:45

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: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 06/08/2015 at 11:00:AM, at Karachi to consider the Quarter Accounts for the period ended 30 June 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 30/07/2015 to 06/08/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,