



FA/IL/MA/1217
17 December 2015

The 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.
Tel : +92-21- 35123261-70
Fax : +92-21-35032337

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 SEPTEMBER 2015

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 17 December 2015 at 11.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

- | | | |
|----|-----------------------|---|
| 1. | Cash Dividend - Final | 250% (Rs. 25/- per share) |
| | - Interim | Nil |
| 2. | Bonus Shares - Final | Nil |
| | - Interim | |
| 3. | Right Shares - Final | Nil |
| 4. | Any other entitlement | Nil |
| 5. | Books closure | 22-January-2016 to 29-January-2016(both days inclusive) |

The Annual General Meeting of the Company will be held at 1-A/1, Sector 20, Korangi Industrial Area, Karachi on Friday, 29 January 2016 at 10.00 a.m. subject to the approval of Karachi Stock Exchange.

The above entitlement will be paid to the shareholders whose names will appear in Register of Members on 21 January 2016.

The share transfer books of the Company will remain closed from 22 January 2016 to 29 January 2016 (both days inclusive) and transfers received and found in order by the Company's Registrars, M/s. FAMCO (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery Block 6, P.E.C.H.S Shahr-e-Faisal, Karachi at the close of business on 21 January 2016 will be considered in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.



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The financial results of the Company for the year ended 30 September 2015 along with comparative information are as follows:

30 September
2015

Nine months
period ended 30
September 2014

(Rs.'000)

Net Sales	8,475,323	6,872,277
Cost of goods sold	6,061,251	4,945,833
Gross profit	2,414,072	1,926,444
Distribution and Marketing Expenses	604,285	443,448
Administration Expenses	225,609	123,907
Other Expenses	106,477	111,065
Other Income	19,138	18,022
Finance Cost	125,627	7,378
Profit before Taxation	1,371,212	1,258,668
Taxation – net	317,909	205,260
Profit after Tax for the year / period	1,053,303	1,053,408
Remeasurement of Post-employment obligations	83,993	(30,258)
Related tax thereon	(19,353)	10,590
Total comprehensive income for the year / period	1,117,943	1,033,740
Earnings per share	30.87	30.88

Thanking you,

Yours faithfully,
Archroma Pakistan Limited


M. Veqar Arif
Company Secretary


M. Irfan Lakhani
Corporate Manager



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Dear Sir,

CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 30 SEPTEMBER 2015

In pursuance of the requirements of Sec. 237 of Co. Ordinance 1984 consolidated financial statements is also prepared for the period ended 30th Sep 2015. In consolidated financial statement 2 months of post acquisition results of our subsidiary i.e. Archroma Textiles Chemicals Pakistan (Pvt) Limited (Formerly: BASF Pakistan Private Limited is incorporated.

The consolidated financial results of the group for the year ended 30 September 2015 along with comparative information are as follows:

	30 September 2015	Nine months period ended 30 September 2014
	(Rs.'000)	
Net Sales	8,828,624	6,872,277
Cost of goods sold	6,295,488	4,945,833
Gross profit	2,533,136	1,926,444
Distribution and Marketing Expenses	642,111	443,448
Administration Expenses	237,827	123,907
Other Expenses	110,028	111,065
Other Income	171,261	18,022
Finance Cost	134,367	7,378
Profit before Taxation	1,580,064	1,258,668
Taxation – net	338,082	205,260
Profit after Tax for the year / period	1,241,982	1,053,408
Remeasurement of Post-employment obligations	85,445	(30,258)
Related tax thereon	(19,818)	10,590
Total comprehensive income for the year / period	1,307,609	1,033,740
Earnings per share -basic	36.40	30.88

Thanking you,

Yours faithfully,
Archroma Pakistan Limited


M. Veqar Arif
Company Secretary


M. Irfan Lakhani
Corporate Manager