



ARCHROMA PAKISTAN LIMITED

FA/IL//1712
17 Dec 2015

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

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Karachi

MATERIAL INFORMATION

Dear Sir,

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Karachi Stock Exchange Limited and applicable provisions of Listing Regulations of Karachi Stock Exchange, we hereby convey that the Board of Directors of the Company has today passed the following resolutions.

RESOLVED that the Board of Directors of the Company in its meeting held on Thursday, 17 December 2015 for the year ended 30 September 2015 has recommended Final Cash Dividend @ 250% (i.e. Rs. 25 per share). In order to ascertain the shareholders' entitlement to the Final Cash Dividend, the share transfer books will remain closed from 22 January 2016 to 29 January 2016 (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S Shakra-e-Faisal, Karachi by 21 January 2016 will be in time to entitle the transferees for the Cash Dividend.

RESOLVED to recommend appointment of external auditors M/s KPMG Taseer Hadi Khalid & Co., Chartered Accountants for the year 2016

This is to considered as material information. A disclosure form is attached herewith.

For and on behalf of
Archroma Pakistan Ltd

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

M. Veqar Arif
Director & Secretary

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

Irfan Lakhani
Manager Corporate



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17 December 2015

DISCLOSURE FORM

IN TERMS OF THE SECURITIES ACT 2015

Name of Company

Archroma Pakistan Ltd

Date of Report

December 17,2015

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

Mr. Veqar Arif
Company Secretary
Archroma Pakistan Ltd
Tel. 021 35123261-70
Cell # 0300-8294184



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Disclosure of inside information by listed company in terms of Securities Act 201

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*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 black ink, appearing to read "M. Veqar Arif".

M. Veqar Arif
Director & Secretary