



**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//1712  
29 January 2016

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

**MATERIAL INFORMATION**

Dear Sir,

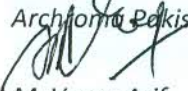
In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Karachi Stock Exchange Limited and applicable provisions of Listing Regulations of Karachi Stock Exchange, we hereby convey that the shareholders of the Company has today passed the following

RESOLVED that a cash dividend at the rate of 250% (Rs. 25.00 per share) of Rs.852.94 mio-on the paid-up capital as recommended by the directors be and is hereby approved to be paid to the shareholders whose names appear on the register of members of the Company on 21 January 2016."

RESOLVED to approve re- 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

  
M. Veqar Arif  
Director & Secretary

  
Irfan Lakhani  
Manager Corporate



**Name of Company**

Archroma Pakistan Ltd

**Date of Report**

29 January 2016

**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 section 15D(1)**

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For and on behalf of  
Archroma Pakistan Ltd

  
Mujtaba Rahim  
Chairman & CEO

  
M. Veqar Arif  
Director & Secretary