



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//0803
09th March 2016

The General Manager
The Pakistan Stock Exchange Limited,
(Formerly Karachi Stock Exchange Limited),
Stock Exchange Building,
Karachi

DISCLOSURE FORM

Dear Sir,

Please find enclosed Disclosure Form in terms of securities Act 2015

For and on behalf of
Archroma Pakistan Ltd


M. Veqar Arif
Director & Secretary


Irfan Lakhani
Manager Corporate



ARCHROMA PAKISTAN LIMITED

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

UAN : 021-111-275-786
Tel : +92-21- 35123261-70
Fax : +92-21-35032337

Name of Company

Archroma Pakistan Ltd

Date of Report

9th March 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*

Disclosure of inside information by listed company in terms of section 15D(1)

The Board of Directors passed a Resolution by Circulation dated 8th March 2016 that the scheme of arrangement prepared by the Company for the merger of Archroma Pakistan Limited and Archroma Textiles Chemicals Pakistan Pvt Ltd (the "Scheme") is hereby approved and each of *Mr. Mujtaba Rahim, Mr. M. Veqar Arif, Mr. Zafir Hussain & Mr. Naveed Kamil* of the Company (each an "Authorized Person") be and are hereby authorized for and on behalf of the Company to:

- (a) seek no objection certificates from all relevant stakeholders and regulators as may be deemed necessary in order to effectuate the Scheme; and



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- (b) present a petition in the High Court of Sindh at Karachi for the approval of the Scheme and to seek such orders as may be deemed expedient in order to effectuate the Scheme ("the **Petition**");
- (c) execute all instruments and to take all other actions relating or pertaining to the approval of the Scheme and filing and approval of the **Petition**, as may be deemed expedient by the Authorized Person

FURTHER RESOLVED that following an order of the High Court of Sindh directing the Company to hold an Extraordinary General Meeting of the Company to consider and approve the Scheme, an Extraordinary General Meeting of the Company be held on the date falling 28 days after the date on which a certified copy of such order is obtained by the Company. Further the Mr. M. Veqar Arif, Company Secretary, be and is hereby authorized to issue notices of the Extraordinary General Meeting and take such other acts as may be required to hold such meeting in accordance with the Companies Ordinance, 1984.

FURTHER RESOLVED that following the approval of the **Petition** by the High Court of Sindh and the passing of an order by the High Court of Sindh in relation thereto the Company is authorized to file such order with the Registrar of Companies in order to give effect to the Scheme and each of the Authorized Person be and is hereby authorized to take all such acts as may be deemed expedient by the Authorized Person in order to give effect to the Scheme including filing such order of the High Court of Sindh with the Registrar of Companies.

For and on behalf of
Archroma Pakistan Ltd

Mujtaba Rahim
Chairman & CEO

M. Veqar Arif
Director & Secretary