



ARCHROMA PAKISTAN LTD.

(Formerly Clariant Pakistan Ltd)

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

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Post-ID: 079963

April 14, 2016, 13:08:22

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 27/04/2016 at 11.00.am, at Karachi to consider the Half yearly Accounts for the period ended 31/03/16 for declaration of any entitlement.

The Company has declared the Closed Period from 20/04/16 to 27/04/16 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,