



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

02 May 2016

The Managing Director,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

EXTRAORDINARY GENERAL MEETING – BOOK CLOSURE DATES.

The Extraordinary General Meeting of Archroma Pakistan Limited is proposed to be held on Friday 3 June 2016 and the share transfer books of the Company are proposed to be closed from 27 May 2016 to 3 June 2016 (both days inclusive) for the purposes of determination of entitlements to attend the Extraordinary General Meeting.

We remain,

Yours faithfully,
For Archroma Pakistan Limited

A handwritten signature in black ink, appearing to be "V. Arif", written in a cursive style.

Vaqar Arif
Chief Financial Officer &
Company Secretary

A handwritten signature in black ink, appearing to be "I. Lakhani", written in a cursive style.

Irfan Lakhani
Manager Corporate