



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

FA/IL//1712

03 June 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 the Scheme of Arrangement for the amalgamation of Archroma Pakistan Limited and Archroma Textiles Chemicals Pakistan (Pvt.) Limited, all as stated in the Scheme of Arrangement dated 8 March 2016 between Archroma Pakistan Limited and its Members and Archroma Textiles Chemicals Pakistan (Pvt.) Limited and its Members, considered by this meeting and for purposes of identification initialled by the Chairman of this meeting, be and is hereby approved, adopted and agreed.

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 blue ink, appearing to read "M. Veqar Arif".

M. Veqar Arif
Director & Secretary

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

Irfan Lakhani
Manager Corporate