



FA/IL//3010  
03 June 2016

The General Manager  
The Karachi Stock Exchange Limited  
Stock Exchange Building,  
Karachi

**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

**DISCLOSURE FORM**

Dear Sir,

*Please find enclosed Disclosure Form in terms of Securities Act 2015*

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



**Name of Company**

Archroma Pakistan Ltd

**Date of Report**

03 June 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)**

**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

For and on behalf of  
Archroma Pakistan Ltd

A handwritten signature in black ink, appearing to read "Mujtaba Rahim".

Mujtaba Rahim  
Chairman & CEO

A handwritten signature in blue ink, appearing to read "M. Veqar Arif".

M. Veqar Arif  
Director & Secretary