



ARCHROMA PAKISTAN LIMITED

1-A/1, Sector 20,
Korangi Industrial Area,
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06 September 2016

The Manager Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**Scheme of Arrangement for the merger of Archroma Pakistan Limited
and Archroma Textiles Chemicals Pakistan (Private) Limited**

Dear Sir,

This is to inform you that the High Court of Sindh at Karachi has been pleased to pass an Order dated 31 August 2016 sanctioning the Scheme of Arrangement for the merger of Archroma Textiles Chemicals Pakistan (Private) Limited into Archroma Pakistan Limited and granting order under section 287(1) of the Companies Ordinance. A certified copy of the said Order dated 31 August 2016 has been filed with the Registrar of Companies, Karachi on 06 September 2016 as required by section 284(3) and 287(3) of the Companies Ordinance, 1984. Accordingly, under and pursuant to the Scheme of Arrangement and the Order aforesaid, as of 06 September 2016 Archroma Textiles Chemicals Pakistan (Private) Limited has merged into Archroma Pakistan Limited, and the entire undertaking of Archroma Textiles Chemicals Pakistan (Private) Limited has transferred to and vested in Archroma Pakistan Limited, and Archroma Textiles Chemicals Pakistan (Private) Limited has been dissolved without winding up.

Please find enclosed herewith certified copy of the order dated 31 August 2016 passed by High Court of Sindh sanctioning the Scheme of Arrangement.

We hope the above information would be at your satisfaction.


VEQAR ARIF
Director/Company Secretary


MUHAMMAD IRFAN LAKHANI
Manager Corporate