



FA/IL/MA/1027
31 October 2016

The General Manager
Pakistan Stock Exchange Limited
(Formerly 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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 SEPTEMBER 2016

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 31 October 2016 at 11.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

- | | | |
|----|-----------------------|---|
| 1. | Cash Dividend - Final | 600% (Rs. 60- per share) |
| | - Interim | Nil |
| 2. | Bonus Shares - Final | Nil |
| | - Interim | Nil |
| 3. | Right Shares - Final | Nil |
| 4. | Any other entitlement | Nil |
| 5. | Books closure | 23-December-2016 to 30-December-2016(both days inclusive) |

The Annual General Meeting of the Company will be held at 1-A/1, Sector 20, Korangi Industrial Area, Karachi on Friday, 30 December 2016 at 10.00 a.m. subject to the approval of Pakistan Stock Exchange (Formerly Karachi Stock Exchange.)

The above entitlement will be paid to the shareholders whose names will appear in Register of Members on 23 December 2016.

The share transfer books of the Company will remain closed from 23 December 2016 to 30 December 2016 (both days inclusive) and transfers received and found in order by the Company's Registrars, M/s. FAMCO (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery Block 6, P.E.C.H.S Shahrah-e-Faisal, Karachi at the close of business on 22 December 2016 will be considered in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

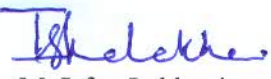
The financial results of the Company for the year ended 30 September 2016 along with comparative information are as follows:

	30 September 2016	30 September 2015
	(Rs.'000)	
Net Sales	11,350,227	8,828,624
Cost of goods sold	7,680,189	6,295,488
Gross profit	3,670,038	2,533,136
Distribution and Marketing Expenses	762,766	642,111
Administration Expenses	325,988	237,827
Other Expenses	186,480	110,028
Other Income	53,907	171,261
Finance Cost	128,319	134,367
Profit before Taxation	2,320,392	1,580,064
Taxation – net	600,361	338,082
Profit after Tax for the year	1,720,031	1,241,982
Remeasurement of Post-employment obligations	(148,484)	85,445
Related tax thereon	35,904	(19,818)
Total comprehensive income for the year / period	1,607,451	1,307,609
Earnings per share	50.41	36.40

Thanking you,

Yours faithfully,
Archroma Pakistan Limited


M. Veqar Arif
Company Secretary


M. Irfan Lakhani
Corporate Manager