



**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

31 October 2016

**DISCLOSURE FORM**

**IN TERMS OF THE SECURITIES ACT 2015**

***Name of Company***

*Archroma Pakistan Ltd*

***Date of Report***

*October 31, 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 Securities Act 2015***

RESOLVED that the Board of Directors of the Company in its meeting held on Monday, 31 October 2016 for the year ended 30 September 2016 has recommended Final Cash Dividend @ 600 % (i.e. Rs. 60 per share). In order to ascertain the shareholders' entitlement to the Final Cash Dividend, the share transfer books will remain closed from 23 December 2016 to 30 December 2016 (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S Shakra-e-Faisal, Karachi by 22 December 2016 will be in time to entitle the transferees for the Cash Dividend.

RESOLVED to recommend appointment of external auditors M/s KPMG Taseer Hadi Khalid & Co., Chartered Accountants for the year 2017

RESOLVED to adopt alteration in Articles of Association of the Company to give effect to Company's E-Voting Regulations 2016 and to increase remuneration of a Director from Rs 25,000 to Rs 50,000 per meeting at which Director shall be present.

*For and on behalf of*  
Archroma Pakistan Ltd

A handwritten signature in blue ink, appearing to read "Mujtaba Rahim", written over a light blue circular stamp.

Mujtaba Rahim  
Chairman & CEO

A handwritten signature in blue ink, appearing to read "M. Veqar Arif", written over a light blue circular stamp.

M. Veqar Arif  
Director & Secretary



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FA/IL//1712  
31 October 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 Pakistan Stock Exchange Limited and applicable provisions of Listing Regulations of Pakistan Stock Exchange, we hereby convey that the Board of Directors of the Company has today passed the following resolutions.

**RESOLVED** that the Board of Directors of the Company in its meeting held on Monday, 31 October 2016 for the year ended 30 September 2016 has recommended Final Cash Dividend @ 600 % (i.e. Rs. 60 per share). In order to ascertain the shareholders' entitlement to the Final Cash Dividend, the share transfer books will remain closed from 23 December 2016 to 30 December 2016 (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S Shakra-e-Faisal, Karachi by 22 December 2016 will be in time to entitle the transferees for the Cash Dividend.

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This is to be considered as material information. A disclosure form is attached herewith.

For and on behalf of  
Archroma Pakistan Ltd

  
M. Veqar Arif  
Director & Secretary

  
Irfan Lakhani  
Manager Corporate