



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//3010

30th December 2016

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

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

M. Veqar Arif
Director & Secretary

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

Irfan Lakhani
Manager Corporate



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DISCLOSURE FORM

Name of Company

Archroma Pakistan Ltd

Date of Report

30 December 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*

Disclosure of inside information by listed company in terms of section 15D(1)

RESOLVED that a cash dividend at the rate of 600% (Rs. 60.00 per share) of Rs. 2047 mio-on the paid-up capital as recommended by the directors be and is hereby approved to be paid to the shareholders whose names appear on the register of members of the Company on 23 December 2016."



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RESOLVED that the following amendment be made in the articles of Association of the Company.

the figures "25,000" appearing in the third line of Article 70 be replaced by the figures "50,000" to read the amended Article 70 as under:

70. The remuneration of a Director, shall, from time to time be determined by the Board of Directors and unless otherwise determined shall not exceed Rs. 50,000/-per meeting at which the Director shall be present. The Director shall be paid such travelling, boarding, lodging and other expenses properly incurred by them in or about the performance of their duties or business if any of them has to come to attend the Board meeting of the Company from outstation.

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

*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 black ink, appearing to read "M. Veqar Arif".

*M. Veqar Arif
Director & Secretary*



FA/IL//3012
30 December 2016

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Karachi

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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

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This is to considered as material information.

*For and on behalf of
Archroma Pakistan Ltd*


M. Veqar Arif
Director & Secretary


Irfan Lakhani
Manager Corporate