



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

SPECIAL RESOLUTION

Dear Sir,

Please find enclosed certified true copy of Special Resolution.

For and on behalf of
Archroma Pakistan Ltd

A handwritten signature in blue ink, appearing to be "M. Veqar Arif", written over the typed name.

M. Veqar Arif
Director & Secretary

A handwritten signature in blue ink, appearing to be "Irfan Lakhani", written over the typed name.

Irfan Lakhani
Manager Corporate



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**SPECIAL RESOLUTION PASSED AT THE TWENTY-FIRST ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON FRIDAY, 30 DECEMBER 2016.**

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.



CERTIFIED TRUE COPY