



FA/IL//3110
30 January, 2017

The General Manager
The Karachi Stock Exchange (Guarantee) 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

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 to appoint Mr. Naveed Kamil on the Board of Directors of Archroma Pakistan Limited as alternate of Mr. Hans Lourens.

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

For and on behalf of
Archroma Pakistan Ltd

A handwritten signature in blue ink, appearing to be "M. Veqar Arif".

M. Veqar Arif
Director & Secretary

A handwritten signature in blue ink, appearing to be "Irfan Lakhani".

Irfan Lakhani
Manager Corporate



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DISCLOSURE FORM

IN TERMS OF THE SECURITIES ACT 2015

Name of Company

Archroma Pakistan Ltd

Date of Report

January 30, 2017

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 to appoint Mr. Naveed Kamil on the Board of Directors of Archroma Pakistan Limited as alternate of Mr. Hans Lourens.

For and on behalf of

Archroma Pakistan Ltd

Two handwritten signatures in blue ink. The signature on the left is for Mujtaba Rahim, and the signature on the right is for M. Veqar Arif.

*Mujtaba Rahim
Chairman & CEO*

*M. Veqar Arif
Director & Secretary*