



FA/IL/0717
5 July 2017

*The Deputy General Manager
Pakistan 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,

Board of Directors Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Thursday 27 July 2017 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the un-audited Financial Statements for the Third quarter ended 30 June 2017.

We would also like to inform you that with reference to the proviso to Regulation No. 35 of the Code of Corporate Governance of Pakistan Stock Exchange, the closed period is being determined to be from 20 July 2017 to 27 July 2017 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

*Yours faithfully,
Archroma Pakistan Limited*

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

*M. Veqar Arif
Director/
Company Secretary*

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

*Irfan Lakhani
Manager Corporate*