

FA/IL/1030
30 October 2017

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

Dear Sir,

ARCHROMA PAKISTAN LIMITED

Registered & Corporate Office
1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 Pakistan.
UAN : +92-21-111-275-786
Tel : +92-21-35123261-70
Fax : +92-21-35032337
Email: archroma.pakistan@archroma.com
Website: www.archroma.com.pk

FINANCIAL RESULTS FOR THE YEAR ENDED 30 SEPTEMBER 2017

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 30 October 2017 at 11.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

- | | | |
|----|-----------------------|---|
| 1. | Cash Dividend - Final | <u>500</u> % (Rs. <u>50</u> per share) |
| | - Interim | Nil |
| 2. | Bonus Shares - Final | Nil |
| | - Interim | Nil |
| 3. | Right Shares - Final | Nil |
| 4. | Any other entitlement | None |
| 5. | Books closure | 22-December-2017 to 29-December-2017(both days inclusive) |

The Annual General Meeting of the Company will be held at 1-A/1, Sector 20, Korangi Industrial Area, Karachi on Friday, 29 December 2017 at 10.00 a.m. subject to the approval of Pakistan Stock Exchange.

The above entitlement will be paid to the shareholders whose names will appear in Register of Members on 22 December 2017.

The share transfer books of the Company will remain closed from 22 December 2017 to 29 December 2017 (both days inclusive) and transfers received and found in order by the Company's Registrars, M/s. FAMCO (Pvt) Limited, 8-F, Next to Hotel Faran, Nursery Block 6, P.E.C.H.S Shahrah-e-Faisal, Karachi at the close of business on 21 December 2017 will be considered in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Cont....Page....2

Plant:
Petaro Road,
Jamshoro-76100,
Sindh, Pakistan.
UAN :+92-22-111-275-786
Tel :+92-22-2109740-45
Fax :+92-22-2109746-47

Plant:
LX 10 & 11,
Landhi Industrial Trading Estate,
Karachi-75120, Pakistan.
UAN :+92-21-111-330-330
Tel :+92-21-3 8 6 7 1 7 9 9
Fax :+92-21-35081370 & 73

Sales Office:
Katar Bund Road,
Thokar Niaz Baig,
Lahore-54000, Pakistan.
UAN :+92-42-111-275-786
Tel :+92-42-35299591-94
Fax :+92-42-35299463-64

Sales Office:
Canal Road,
Abdullah Pur,
Faisalabad-38000, Pakistan.
Tel :+92-41-8721942
:+92-41-8549861
Fax :+92-41-8718501

Sales Office:
APBUMA House,
Near Pakarab Fertilizer Chowk,
Jahangirabad Main Khanewal Road,
Multan-60650, Pakistan.
Tel :+92-61-4556508, 6564811
Fax :+92-61-6774811

The financial results of the Company for the year ended 30 September 2017 along with comparative information are as follows:

	30 September 2017	30 September 2016
	(Rs.'000)	
Net Sales	12,242,715	11,350,227
Cost of goods sold	(8,377,749)	(7,680,189)
Gross profit	3,864,966	3,670,038
Distribution and Marketing Expenses	(841,291)	(762,766)
Administration Expenses	(490,662)	(325,988)
Other Expenses	(178,610)	(186,480)
Other Income	21,464	53,907
Finance Cost	(135,483)	(128,319)
Profit before Taxation	2,240,384	2,320,392
Taxation – net	(618,911)	(600,361)
Profit after Tax for the year	1,621,473	1,720,031
Remeasurement of Post-employment obligations	71,490	(148,484)
Related tax thereon	(15,656)	35,904
Total comprehensive income for the year / period	1,677,307	1,607,451
Earnings per share	47.53	50.41

Thanking you,

Yours faithfully,
Archroma Pakistan Limited


M. Veqar Arif
Company Secretary


M. Irfan Lakhani
Corporate Manager