



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

FA/IL//1030

30 October 2017

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

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 that the Board of Directors of the Company in its meeting held on Monday, 30 October 2017 for the year ended 30 September 2017 has recommended Final Cash Dividend @ 500 % (i.e. Rs. 50 per share). In order to ascertain the shareholders' entitlement to the Final Cash Dividend, the share transfer books will remain closed from 22 December 2017 to 29 December 2017 (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S Shahra-e-Faisal, Karachi by 21 December 2017 will be in time to entitle the transferees for the Cash Dividend.

RESOLVED to recommend appointment of external auditors M/s KPMG Taseer Hadi Khalid & Co., Chartered Accountants for the year 2018

RESOLVED to adopt alteration in Articles of Association of the Company to give effect to Company's E-Voting Regulations 2016.

Resolved that the Company be and is hereby authorized to circulate the annual balance sheet and profit and loss account, auditors report, director's report and Chairman Review etc ("annual audited accounts) to the shareholders through electronically/CD/DVD/USB at their registered addresses in accordance with the SRO 470(I)/2016 dated May 31, 2016 of the Securities and Exchange Commission of Pakistan.

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

For and on behalf of
Archroma Pakistan Ltd

M. Veqar Arif
Director & Secretary

Irfan Lakhani
Manager Corporate

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,
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Lahore-54000, Pakistan.
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Tel : +92-42-35299591-94
Fax : +92-42-35299463-64

Sales Office:

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Faisalabad-38000, Pakistan.
Tel : +92-41-8721942
: +92-41-8549861
Fax : +92-41-8718501

Sales Office:

APBUMA House,
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Tel : +92-61-4556508, 6564811
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30 October 2017

DISCLOSURE FORM

IN TERMS OF THE SECURITIES ACT 2015

Name of Company

Archroma Pakistan Ltd

Date of Report

October 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

UAN # 021 111-275-786

Tel. # 021-35032326

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Disclosure of inside information by listed company in terms of Securities Act 2015

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For and on behalf of
Archroma Pakistan Ltd


Mujtaba Rahim
Chairman & CEO


M. Veqar Arif
Director & Secretary

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