



FA/IL/1229
29 December 2017

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

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

SPECIAL RESOLUTION

Dear Sir,

Please find enclosed certified true copy of Special Resolution.

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 :+92-21-38671799
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



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**SPECIAL RESOLUTION PASSED AT THE TWENTY SECOND ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON FRIDAY, 29 DECEMBER 2017**

“RESOLVED” that the following amendment be made in the articles of Association of the Company.

The insertion of the following new Article 58A, appearing after the existing Article 58, in the Articles of Association of the Company be and is hereby approved.

Electronic Voting

58A The Company shall comply with the provisions and requirements prescribed under the applicable laws with respect to the use of electronic voting by its members at general meetings. The same shall be deemed to be incorporate in this Article notwithstanding the other provisions of these Articles of Association including anything contradictory herein. Members may be allowed to appoint members as well as non-members as proxies for purposes of electronic voting to the extent permitted under the applicable laws.

To consider dissemination of annual audited accounts of the Company through CD/DVD/USB instead of transmitting the same in the form of printed copies and approve the following resolution as a special Resolution.

“RESOLVED” that the Company be and is hereby authorized to circulate the annual balance sheet and profit and loss account, auditors report and director’s report etc (“annual audited accounts”) to the shareholders through 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.

CERTIFIED TRUE COPY

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FA/IL/1229
29 December 2017

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Karachi

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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 shareholders of the Company has today passed the following.

RESOLVED that a cash dividend at the rate of 500% (Rs. 50.00 per share) of Rs. 1706 mio-on the paid-up capital as recommended by the directors be and is hereby approved to be paid to the shareholders whose names appear on the register of members of the Company on 22 December 2017."

RESOLVED that the following amendment be made in the articles of Association of the Company.

The insertion of the following new Article 58A, appearing after the existing Article 58, in the Articles of Association of the Company be and is hereby approved.

Electronic Voting

58A The Company shall comply with the provisions and requirements prescribed under the applicable laws with respect to the use of electronic voting by its members at general meetings. The same shall be deemed to be incorporate in this Article notwithstanding the other provisions of these Articles of Association including anything contradictory herein. Members may be allowed to appoint members as well as non-members as proxies for purposes of electronic voting to the extent permitted under the applicable laws.

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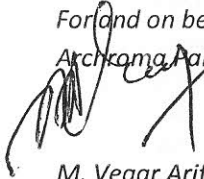
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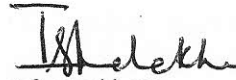
RESOLVED to approve re- appointment of external auditors M/s KPMG Taseer Hadi Khalid & Co., Chartered Accountants for the year 2018

This is to considered as material information.

*For and on behalf of
Archroma Pakistan Ltd*



*M. Veqar Arif
Director & Secretary*



*Irfan Lakhani
Manager Corporate*