

FA/IL/0306
06 March 2018

Mr. Muhammad Ghuffran
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
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

CORRIGENDUM

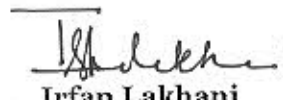
In connection to our letter dated 30 January 2018 bearing no. FA/IL/3010 titled "Disclosure Form", it is to inform that erroneously we have mentioned no. of directors to be elected at Extra-Ordinary General Meeting (EOGM) fixed at seven instead of eight.

You are requested to read the matter as follows:

"RESOLVED that the number of directors to be elected at the Extra Ordinary General Meeting be fixed at 8 (Eight) in pursuance of sub-section (1) of section 159 of the Companies Act, 2017."



Veqar Arif
Director/Company Secretary



Irfan Lakhani
Manager Corporate

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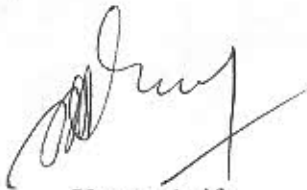
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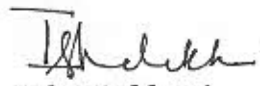
In connection to our letter dated 30 January 2018 bearing no. FA/IL/3012 titled "Material Information", it is to inform that erroneously we have mentioned no. of directors to be elected at Extra-Ordinary General Meeting (EOGM) fixed at seven instead of eight.

You are requested to read the matter as follows:

"RESOLVED that the number of directors to be elected at the Extra Ordinary General Meeting be fixed at 8 (Eight) in pursuance of sub-section (1) of section 159 of the Companies Act, 2017."



Veqar Arif
Director/Company Secretary



Irfan Lakhani
Manager Corporate