

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

Archroma Pakistan Limited

NOTICE is hereby given that the Extra Ordinary General Meeting of Archroma Pakistan Limited will be held at the Company's Registered Office at 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi on Friday, 30 March 2018 at 10:00 a.m. for the purpose of transacting the following business:

Ordinary Business

To elect eight Directors in accordance with the provisions of section 159 of the Companies Act 2017, for a term of three years commencing from 1 April 2018. The present Directors Messrs. Mujtaba Rahim, Dr. S. Mubarik Ali, M. Veqar Arif, Hans Lourens, Roland Waibel, Thomas Winkler and Rahat Kaunain Hassan will be retiring on 31 March 2018.

To transact any other business with the permission of the chair.

By Order of the Board



M Veqar Arif

Director / Company Secretary

Karachi: 30.January.2018

Notes:

1. The Directors of the Company under Section 159(1) of the Companies Act 2017 (the "Act") have fixed the number of elected Directors at (8) eight.
2. The Share transfer books of the Company will remain closed from 23 March 2018 to 30 March 2018 (both days inclusive). Transfer received in order by the Company's Share Registrar, FAMCO Associates (Pvt) Limited at 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi by 22 March 2018 will be in time to entitle the transferees to attend and vote at the Extra Ordinary General Meeting.

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

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 : +92-61-6774911



3. A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not to be a member of the company. Proxy, in order to be valid must be received at the Registered Office of the Company not later than 48 hours before the Meeting. A form of proxy has been uploaded on the Company's website www.archroma.com.pk
4. Shareholders whose shares are deposited with Central Depository Company (CDC) are requested to bring their Original National Identity Card and account number in CDC for verification.
5. CDC account holders will further have to follow the guidelines as laid down in circular no 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
6. Any person who seeks to contest the election of directors shall file with the Company at its registered office not later than fourteen days his / her intention to offer himself / herself for the election of the directors in terms of Section 159(3) of the Companies Act, 2017 along with (a) consent to act as director in Form 28, duly completed and signed by the candidate; (b) a detailed profile along with office address for placement on the Company's website seven days prior to the date of election in terms of SRO 25(I) 2012 of 16th January 2012; and (c) declarations in respect of being compliant with the requirements of the Listed Companies (Code of Corporate Governance) Regulations, 2017 and the eligibility criteria as set out in the Companies Act 2017.

**STATEMENT UNDER SECTION 166 (3) OF THE COMPANIES ACT, 2017 IN RESPECT OF
ELECTION OF DIRECTORS**

Independent Director will be elected through the process of election of directors in terms of Section 159 of the Act and they shall meet the criteria laid down under Section 166 (2) of the Act.