



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/3003

30 March 2018

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

DISCLOSURE FORM

Dear Sir,

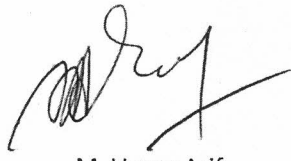
Please find enclosed Disclosure Form in terms of Section 15D of Securities & Exchange Ordinance 1969.

For and on behalf of
Archroma Pakistan Ltd



Mujtaba Rahim

Chairman & CEO



M. Veqar Arif

Director & Secretary

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



30 March 2018

DISCLOSURE FORM

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

Name of Company

Archroma Pakistan Ltd

Date of Report (Date of earliest event reported if applicable)

Not Applicable

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

021 35123261-65

Former name or former address, if changed since last report

Not Applicable



Disclosure of inside information by listed company in terms of section 15D(1)

RESOLVED that Messrs. Mujtaba Rahim, Hans Lourens, , M. Veqar Arif, Rahat Kaunain Hassan, Roland Waibel, Dr. S. Mubarak Ali, Marcos Furrer and Shahid Ghaffar be and are hereby elected as directors of the Company for a term of three years commencing from 1 April 2018 in pursuance of Section 159 of the Companies Act, 2017.

*For and on behalf of
Archroma Pakistan Ltd*

Two handwritten signatures are present. The first signature, on the left, is written in dark ink and appears to be "Mujtaba Rahim". The second signature, on the right, is also in dark ink and appears to be "M. Veqar Arif".

*Mujtaba Rahim
Chairman & CEO*

*M. Veqar Arif
Director & Secretary*