

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//0604

05April 2018

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

DISCLOSURE FORM

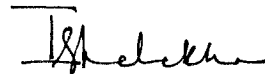
Dear Sir,

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
Chief Executive Officer



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

05 April 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 to appoint Dr. S. Mubarik Ali as Chairman of the Board.

RESOLVED that to reappoint Mr. Mujtaba Rahim as the Chief Executive Officer of the Company w.e.f 1st April 2018 for a period of three years, at a managerial remuneration of Rs.35.3 million per annum in addition to the perquisites and other entitlements arising under his contract of employment with the Company, including bonus, transportation, medical expenses, retirement benefits and such other benefits as per Company's policies and service rules.

The above remuneration shall be subject to such increments, bonuses, adjustments and other entitlements as may be granted at any time and from time to time by the Board of Directors of the Company and/or in accordance with the policies and service Rules of the Company for the time being in force.

As a consequence of election of Directors ,Further Resolved the audit committee to be re-constituted as under:

Ms. Rahat Kaunain - Chairman

Mr. Hans Lourens - Member

Mr. Shahid Ghaffar - Member

Mr. M. Irfan Lakhani - Secretary

*For and on behalf of
Archroma Pakistan Ltd*



*Mujtaba Rahim
Chief Executive Officer*



*M. Veqar Arif
Director & Secretary*