

FA/IL/0730
30 July 2018

*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

DISCLOSURE FORM

Dear Sir,

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

*For and on behalf of
Archroma Pakistan Ltd*

*Mujtaba Rahim
Chief Executive Officer*

*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 :+92-21-3 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
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30 July, 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

Tel. 021 35123261-65

Former name of former address, if changed since last report

Not applicable

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

Consequent to resignation of Ms. Rahat Kaunain Hassan from the Board, Ms. Yasmeen Peer Mohammad has been appointed as Director of the Company in the meeting held on 30 July 2018 with immediate effect to fill in the casual vacancy for the remainder of the term.

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Archroma Pakistan Ltd

Mujtaba Rahim
Chief Executive Officer

M. Veqar Arif
Director & Secretary

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