



FA/IL//1030
30 October 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

MATERIAL INFORMATION

Dear Sir,

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of Listing Regulations of Pakistan Stock Exchange, we hereby convey that the Board of Directors of the Company in its meeting held on Tuesday, 30 October 2018 passed the following resolutions.

RESOLVED that the Board of Directors of the Company in its meeting held on Tuesday, 30 October 2018 for the year ended 30 September 2018 has recommended Final Cash Dividend @ 400 % (i.e. Rs. 40 per share). In order to ascertain the shareholders' entitlement to the Final Cash Dividend, the share transfer books will remain closed from 21 December 2018 to 28 December 2018 (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S Shahra-e-Faisal, Karachi by 20 December 2018 will be in time to entitle the transferees for the Cash Dividend.

Mr. Moin Mohajir has been appointed as Director of the Company in the meeting held on 30 October 2018 with immediate effect to fill the casual vacancy.

Further resolved to appoint Mr. M. Veqar Arif as alternate to Mr. Roland Waibel.

Resolved to reconstitute Audit Committee and HR Remuneration Committee.

The Annual General Meeting (AGM) is proposed to be held on Friday dated 28 December 2018 at the Company's Registered Office at Plot No. 1-A/1, Sector 20, Korangi Industrial Area, Karachi.

This is considered as material information accordingly disclosure form is attached herewith.

For and on behalf of
Archroma Pakistan Ltd


M. Veqar Arif
Director & Secretary


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



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Website: www.archroma.com.pk

30 October 2018

DISCLOSURE FORM

IN TERMS OF THE SECURITIES ACT 2015

Name of Company

Archroma Pakistan Ltd

Date of Report

October 30, 2018

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

Mr. Veqar Arif

Company Secretary

Archroma Pakistan Ltd

UAN # 021 111-275-786

Tel. # 021-35032326

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Disclosure of inside information by listed company in terms of Securities Act 2015

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For and on behalf of
Anchroma Pakistan Ltd


Mujtaba Rahim
Chief Executive Officer


M. Veqar Arif
Director & Secretary