

FA/IL/1228  
28 December 2018

The General Manager  
The Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
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,

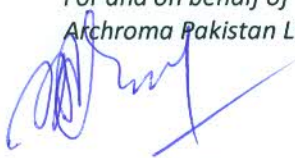
In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of Listing Regulations of Pakistan Stock Exchange, we hereby convey that the shareholders of the Company has today passed the following.

RESOLVED that a cash dividend at the rate of 400% (Rs. 40.00 per share) of Rs. 1,365 mio-on the paid-up capital as recommended by the directors be and is hereby approved to be paid to the shareholders whose names appear on the register of members of the Company on 21 December 2018."

RESOLVED to approve re- appointment of external auditors M/s KPMG Taseer Hadi Khalid & Co., Chartered Accountants for the year 2019

This is to considered as material information.

For and on behalf of  
Archroma Pakistan Ltd



M. Veqar Arif  
Director & Secretary



Irfan Lakhani  
Manager Corporate