



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

**DISCLOSURE FORM**

Dear Sir,

Please find enclosed Disclosure Form in terms of securities Act 2015

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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**DISCLOSURE FORM**

**Name of Company**

*Archroma Pakistan Ltd*

**Date of Report**

28 December 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*

*Tel. 021 35123261-70*

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

*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."*

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

*For and on behalf of  
Archroma Pakistan Ltd*

*Mujtaba Rahim  
Chairman & CEO*

*M. Veqar Arif  
Director & Secretary*

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