



ARCHROMA PAKISTAN LTD.

1-A/1, Sector-20 Korangi Industrial Area Karachi-74900 Karachi Pakistan
Tel:92-21-35046710-19, UAN: 021-111-275-000 Fax:92-21-35046712 35032337
Email: Website:www.archroma.com

Post-ID: 124325
January 14, 2019, 13:24:08

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-01-29 at 11:00, at Karachi to consider the quarter Accounts for the period ended 2018-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-01-22 to 2019-01-29 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,