



# 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  
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Post-ID: 132531  
July 15, 2019, 11:21:55

**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 2019-07-30 at 11:00, at Karachi to consider the quarterly Accounts for the period ended 2019-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-07-23 to 2019-07-30 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,