



ARCHROMA PAKISTAN LIMITED
(Formerly Clariant Pakistan Limited)

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 Pakistan.

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FA/IL//3001
30th Jan 2014

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Karachi

MEETING IN PROGRESS

Dear Sir,

It is to inform you that the BOD meeting scheduled to be held today dated 30 Jan 2014 at 10.00 a.m is currently under progress. The decision of the Board including recommendations if any will be communicated to the Exchange tomorrow.

You may please inform the members of the Exchange accordingly.

For and on behalf of
Archroma Pakistan Ltd

A handwritten signature in black ink, appearing to be "M. Veqar Arif".

M. Veqar Arif
Director/Co. Secretary

A handwritten signature in black ink, appearing to be "Muhammad Irfan Lakhani".

Muhammad Irfan Lakhani
Manager Corporate