



**ARCHROMA PAKISTAN LIMITED**  
(Formerly Clariant Pakistan Limited)

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

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FA/IT./3101  
31 January 2014

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

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR 2013**

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 30 January 2014 at 10.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

1.	Cash Dividend - Final	500% (Rs. 50 per share)
	- Interim	Nil
2.	Bonus Shares - Final	Nil
	- Interim	Nil
3.	Right Shares - Final	Nil
4.	Any other entitlement	Nil
5.	Books closure	21-March-2014 to 28-March-2014(both days inclusive)

The Annual General Meeting of the Company will be held at 1-A/1, Sector 20, Korangi Industrial Area, Karachi on Friday, 28 March 2014 at 10.00 a.m.

The above entitlement will be paid to the shareholders whose names will appear in Register of Members on 28 March 2014.

The share transfer books of the Company will remain closed from 21 March 2014 to 28 March 2014 (both days inclusive) and transfers received and found in order by the Company's Registrars, M/s. FAMCO (Pvt) Limited, 8-F, Next to Hotel Paron, Nursery Block 6, P.E.C.H.S Shahrabi-e-Faisal, Karachi at the close of business on 20 March 2014 will be considered in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Cont....Page....2