



FA/IL/MA/0713

13 July 2015

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

ARCHROMA PAKISTAN LIMITED

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

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Dear Sir,

Board of Directors Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Thursday 06 August 2015 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the un-audited accounts for the third quarter ended 30 June 2015.

We would also like to inform you that with reference to the proviso to Regulation No. 35(xxvi) of the Code of Corporate Governance of Karachi Stock Exchange, the closed period is being determined to be from 30 July 2015 to 06 August 2015 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Archroma Pakistan Limited

M. Veqar Arif
Director/
Company Secretary

Irfan Lakhani
Manager Corporate

