



ARCHROMA PAKISTAN LIMITED

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 Pakistan.
Tel : +92-21- 35123261-70
Fax : +92-21-35032337

FA/IL//1712
28 January 2016

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

MATERIAL INFORMATION

Dear Sir,

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Karachi Stock Exchange Limited and applicable provisions of Listing Regulations of Karachi Stock Exchange, we hereby convey that the Board of Directors of the Company has today passed the following

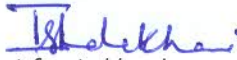
RESOLVED that Archroma Pakistan Ltd (the Company) is hereby authorized to prepare, including engaging advisors and consultants for the purposes of preparing, a scheme of arrangement for the merger of Archroma Textiles Chemicals Pakistan Pvt Ltd and the Company in accordance with Part IX of the Companies Ordinance, 1984 (the "**Scheme of Arrangement**"). The Company is further authorized to apply for and seek all necessary approvals, consents and authorizations for the purposes of preparing and implementing the Scheme of Arrangement.

FURTHER RESOLVED, that any two Authorized Persons (as defined in this resolution) acting jointly are authorized on behalf of the Company to do all acts necessary for the finalization, preparation and implementation of the Scheme of Arrangement including engaging and executing contracts with advisors and consultants for the purposes of preparing the Scheme of Arrangement and to take all necessary steps to apply for and seek all necessary approvals, consents and authorizations for the purposes of preparing and implementing the Scheme of Arrangement. For the purposes of this resolution the following are the "**Authorized Persons**": Mr. Mujtaba Rahim, Chairman & CEO, Mr. Veqar Arif, Director & Co. Secretary], Mr. Zafir Hussain, Head SCM & Mr. Naveed Kamil, HR Head.

This is to be considered as material information. A disclosure form is attached herewith.

For and on behalf of
Archroma Pakistan Ltd

M. Veqar Arif
Director & Secretary


Irfan Lakhani
Manager Corporate



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28 January 2016

**DISCLOSURE FORM
IN TERMS OF THE SECURITIES ACT 2015**

Name of Company

Archroma Pakistan Ltd

Date of Report

28 January 2016

Name of Company as specified in its Memorandum

Archroma Pakistan Limited

Address of registered office

1-A/1 Sector 20 Korangi Industrial Area , Karachi

Contact information

*Mr. Veqar Arif
Company Secretary
Archroma Pakistan Ltd
Tel. 021 35123261-70
Cell # 0300-8294184*



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Disclosure of inside information by listed company in terms of securities Act 2015

RESOLVED that Archroma Pakistan Ltd (the Company) is hereby authorized to prepare, including engaging advisors and consultants for the purposes of preparing, a scheme of arrangement for the merger of Archroma Textiles Chemicals Pakistan Pvt Ltd and the Company in accordance with Part IX of the Companies Ordinance, 1984 (the "Scheme of Arrangement"). The Company is further authorized to apply for and seek all necessary approvals, consents and authorizations for the purposes of preparing and implementing the Scheme of Arrangement.

FURTHER RESOLVED, that any two Authorized Persons (as defined in this resolution) acting jointly are authorized on behalf of the Company to do all acts necessary for the finalization, preparation and implementation of the Scheme of Arrangement including engaging and executing contracts with advisors and consultants for the purposes of preparing the Scheme of Arrangement and to take all necessary steps to apply for and seek all necessary approvals, consents and authorizations for the purposes of preparing and implementing the Scheme of Arrangement. For the purposes of this resolution the following are the "Authorized Persons": Mr. Mujtaba Rahim, Chairman & CEO , Mr. Veqar Arif, Director & Co. Secretary], Mr. Zafir Hussain, Head SCM & Mr. Naveed Kamil, HR Head.

For and on behalf of
Archroma Pakistan Ltd



Mujtaba Rahim
Chairman & CEO



M. Veqar Arif
Director & Secretary