

FA/IL/3012
30 January 2018

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

MATERIAL INFORMATION

ARCHROMA PAKISTAN LIMITED

Registered & Corporate Office
1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 Pakistan.
UAN : +92-21-111-275-786
Tel : +92-21-35123261-70
Fax : +92-21-35032337
Email: archroma.pakistan@archroma.com
Website: www.archroma.com.pk

Dear Sir,

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

RESOLVED that the Extra Ordinary General Meeting of the Company be held at 10.am at 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi on Friday 30 March 2018 to conduct election of Directors for next term of 3 years commencing from 1 April 2018. The Share transfer Books will remain closed from 23 March 2018 to 30 March 2018 (both days inclusive).

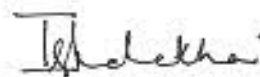
Further RESOLVED that the number of directors to be elected at the Extra Ordinary General Meeting be fixed at 7 (seven) in pursuance of sub-section (1) of section 159 of the Companies Act, 2017.

This is to be considered as material information.

For and on behalf of
Archroma Pakistan Ltd



M. Veqar Arif
Director & Secretary



Irfan Lakhani
Manager Corporate

FA/IL//3010
30 January 2018

The General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building,
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DISCLOSURE FORM

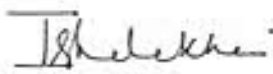
Dear Sir,

Please find enclosed Disclosure Form in terms of securities Act 2015

For and on behalf of
Archroma Pakistan Ltd



M. Veqar Arif
Director & Secretary



Irfan Lakhani
Manager Corporate

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DISCLOSURE FORM

Name of Company

Archroma Pakistan Ltd

Date of Report

30 January 2018

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*

Disclosure of inside information by listed company in terms of section 15D(1)

RESOLVED that the Extra Ordinary General Meeting of the Company be held at 10.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi on Friday 30 March 2018 to conduct election of Directors for next term of 3 years commencing from 1 April 2018. The Share transfer Books will remain closed from 23 March 2018 to 30 March 2018 (both days inclusive).



Further *RESOLVED* that the number of directors to be elected at the Extra Ordinary General Meeting be fixed at 7 (seven) in pursuance of sub-section (1) of section 159 of the Companies Act, 2017.

For and on behalf of
Archroma Pakistan Ltd

A handwritten signature in black ink, appearing to read "Mujtaba Rahim", is written over the printed name.

Mujtaba Rahim
Chairman & CEO

A handwritten signature in black ink, appearing to read "M. Veqar Arif", is written over the printed name.

M. Veqar Arif
Director & Secretary