



FA/IL/0303
3 March 2014

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

ARCHROMA PAKISTAN LIMITED
(Formerly Clariant Pakistan Limited)

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

UAN : 021-111-275-000
Phones : +92-21-35046710-19
Fax : +92-21-35046712 - 35032337

Dear Sir,

Notice of Annual General Meeting

We are pleased to enclose a copy of the Notice of Annual General Meeting that will be held on Friday, 28th March 2014 at 11.00 am. for circulation amongst your members.

Thanking You,

Yours faithfully,
Archroma Pakistan Limited

M. Veqar Arif
Director / Company Secretary

M. Irfan Lakhani
Manager Corporate affairs