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FA/IL/MA/0129

29 January 2015

The 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,

FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 31 DEC 2014

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 29 January 2015 at 11.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

- | | | |
|----|-----------------------|-----|
| 1. | Cash Dividend - Final | Nil |
| | - Interim | Nil |
| 2. | Bonus Shares - Final | Nil |
| | - Interim | Nil |
| 3. | Right Shares - Final | Nil |
| 4. | Any other entitlement | Nil |

We would also like to inform you that with reference to the proviso to Regulation No. 35 (xxiii) of the Code of Corporate Governance of Karachi Stock Exchange, the closed period was determined to be from 22nd January 2015 to 29th January 2015 (both days inclusive).

Apart from the above, the financial statements will be transmitted through the Company's website www.archroma.com.pk for information of the shareholders and investors in general.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

The financial results of the Company for the 1st quarter ended 31 December 2014 along with comparative information are as follows:

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