

**ARCHROMA PAKISTAN LIMITED**

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FA/IL/MA/0728
28 July 2015

Mr. Muhammad Ghufran
The Deputy General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building,
Karachi

Dear Sir,

Board of Directors Meeting

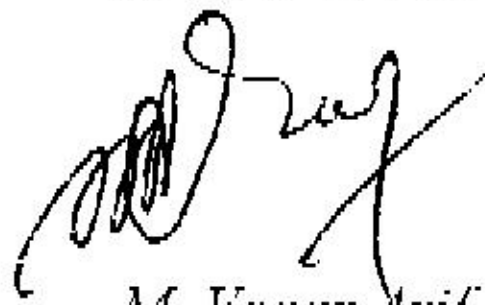
It is to apprise that on account of unavailability of our Directors, It is not possible for us to conduct Board of Directors meeting within 30 days of the 3rd quarter ended i.e. 30 June 2015.

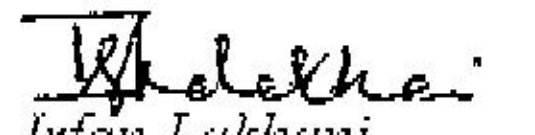
In view of above you are kindly requested to grant us a relaxation of carrying out our 3rd quarter Board of Director Meeting on 06th August 2015.

Your cooperation in this regard will be highly appreciated.

Thanking you,

*Yours faithfully,
Archroma Pakistan Limited*


M. Veqar Arif
Director/


Irfan Lakhani
Manager Corporate