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ARCHROMA
LIFE ENHANCED

ARCHROMA PAKISTAN LIMITED

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

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Fax : +92-21-35032337

FA/IL/MA/0806
06 August 2015

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

Dear Sir,

FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 30th JUNE 2015

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 06 August 2015 at 11.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

- | | | |
|----|-----------------------|------|
| 1. | Cash Dividend | Nil |
| 2. | Bonus Shares | Nil |
| 3. | Right Shares | Nil |
| 4. | Any other entitlement | Nil |
| 5. | Books closure | N.A. |

We would also like to inform you that with reference to the proviso to Regulation No. 35 (xxvi) of the Code of Corporate Governance of Karachi Stock Exchange, the closed period was determined to be from 30 July 2015 to 06 August 2015 (both days inclusive).

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

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.