



FA/IL/MA/0714

14 July 2016

The Deputy General Manager  
Pakistan Stock Exchange Limited  
(Formerly: Karachi Stock Exchange Limited)  
Stock Exchange Building,  
Karachi

**ARCHROMA PAKISTAN LIMITED**

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

UAN : 021-111-275-786  
Tel : +92-21- 35123261-70  
Fax : +92-21-35032337

Dear Sir,

**Board of Directors Meeting**

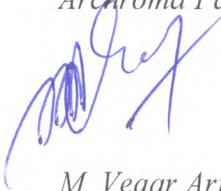
This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Thursday 28 July 2016 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the accounts for the nine months ended 30 June 2016.

We would also like to inform you that with reference to the proviso to Regulation No. 35 of the Code of Corporate Governance of Karachi Stock Exchange, the closed period is being determined to be from 21 July 2016 to 28 July 2016 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
Archroma Pakistan Limited

  
M. Veqar Arif  
Director/  
Company Secretary

  
Irfan Lakhani  
Manager Corporate

