



FA/IL/0129
29th January 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi

ARCHROMA PAKISTAN LIMITED

Registered & Corporate Office

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

UAN : +92-21-111-275-786

Tel : +92-21-35123261-70

Fax : +92-21-35032337

Email: archroma.pakistan@archroma.com

Website: www.archroma.com.pk

Dear Sir,

FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 31 DEC 2018

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 29th January 2019 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 |

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 Pakistan Stock Exchange, the closed period was determined to be from 22 January 2019 to 29 January 2019 (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.

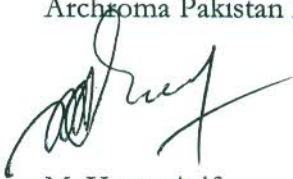
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The financial results of the Company for the 1st quarter ended 31 December 2018 along with comparative information are as follows:

	Quarter ended 31 December	
	2018 (Rs.'000)	2017 (Rs.'000)
Net Sales	4,068,609	2,998,201
Cost of goods sold	2,919,803	2,123,498
Gross profit	1,148,806	874,703
Distribution and Marketing Expenses	253,892	220,517
Administrative Expenses	128,031	122,652
Other Operating Expenses	90,492	44,515
Other Income	2,914	4,700
Operating Profit	679,305	491,719
Finance Cost	235,698	97,449
Profit before Tax	443,607	394,270
Taxation – net	110,933	113,559
Profit after Taxation	332,674	280,711
Earnings per share – (Rupees)	9.75	8.23

Thanking you,

Yours faithfully,
Archroma Pakistan Limited



M. Veqar Arif
Company Secretary



M. Irfan Lakhani
Corporate Manager

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Karachi

MATERIAL INFORMATION

Dear Sir,

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of Listing Regulations of Pakistan Stock Exchange, we hereby convey that the Board of Directors of the Company in its meeting held on Tuesday, 29 January 2019 passed the following resolutions.

Due to resignation of Mr. Hans Lourens, Mr. Michel Zumstein has been appointed as Director of the Company in the meeting held on 29 January 2019 with immediate effect to fill the casual vacancy.

Further resolved to appoint Mr. Naveed Kamil as alternate to Mr. Michel Zumstein.

Resolved to reconstitute Audit Committee and HR Remuneration Committee.

This is considered as material information accordingly disclosure form is attached herewith.

For and on behalf of
Archroma Pakistan Ltd



M. Veqar Arif
Director & Secretary



Irfan Lakhani
Manager Corporate

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29 January 2019

DISCLOSURE FORM

IN TERMS OF THE SECURITIES ACT 2015

Name of Company

Archroma Pakistan Ltd

Date of Report

January 29, 2019

Name of Company as specified in its Memorandum

Archroma Pakistan Limited

Address of registered office

1-A/1 Sector 20 Korangi Industrial Area, Karachi

Contact information

Mr. Veqar Arif

Company Secretary

Archroma Pakistan Ltd

UAN # 021 111-275-786

Tel. # 021-35032326

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Disclosure of inside information by listed company in terms of Securities Act 2015

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*For and on behalf of
Archroma Pakistan Ltd*



*Muftaba Rahim
Chief Executive Officer*



*M. Veqar Arif
Director & Secretary*