

FA/IL/0410
10 April 2019

Asmaa Saleem Malik
Deputy General Manager,
Listing Department
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

Board of Directors Meeting

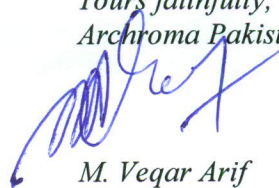
This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Monday 29 April 2019 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the reviewed accounts for the Second quarter ended 31 March 2019.

We would also like to inform you that with reference to the proviso to Regulation No. 35 of the Code of Corporate Governance of Pakistan Stock Exchange, the closed period is being determined to be from 22 April 2019 to 29 April 2019 (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

CC: *The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi*