

FA/IL/0730
30 July 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

MATERIAL INFORMATION

Dear Sir,

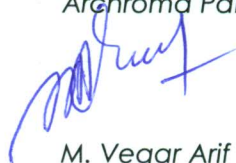
In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of Listing Regulations of Pakistan Stock Exchange, we hereby convey that the Board of Directors of the Company in its meeting held on Tuesday, 30 July 2019 passed the following resolutions.

Resolved to approve the remuneration of Rs. 50,000/- to be paid to Non-Executive and independent directors for attending the meetings of committees of the Board.

Resolved to segregate the position of Company Secretary and Chief Financial Officer. Accordingly, Mr. Irfan Lakhani has been appointed as Company Secretary with immediate effect.

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

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