



#### **ARCHROMA PAKISTAN LIMITED**

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

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#### **Archroma Pakistan Limited**

NOTICE is hereby given that the Extra Ordinary General Meeting of Archroma Pakistan Limited will be held at the Company's Registered Office at 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi on Friday, 27 March 2015 at 10:00 a.m. for the purpose of transacting the following business:

#### **Ordinary Business**

To elect seven Directors in accordance with the Companies Ordinance, 1984 for a term of three years commencing from 1 April 2015. In pursuance of Section 180 of the Companies Ordinance 1984, the present Directors Messrs Mujtaba Rahim, Dr.S. Mubarik Ali, M.Veqar Arif, Hans Lourens, Roland Waibel, Thomas Winkler and Rahat Kaunain Hassan will be retiring on 31 March 2015.

To transact any other ordinary business with the permission of the chair.

By Order of the Board

A handwritten signature in blue ink, appearing to read "M. Veqar Arif", is written over a faint, circular stamp or watermark.

M.Veqar Arif

Director / Company Secretary

Karachi: 04.March.2015

#### **Notes:**

1. The Share transfer books of the Company will remain closed from 20 March 2015 to 27 March 2015 (both days inclusive). Transfer received in order by the Company's Share Registrar, FAMCO Associates (Pvt) Limited at 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi by 19 March 2015 will be in time to entitle the transferees to attend and vote at the Extra Ordinary General Meeting.
2. A member entitled to attend and vote at the Extra Ordinary General Meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not to be a member of the company. Proxy, in order to be valid must be received at the Registered Office of the Company not later than 48 hours before the Meeting.
3. Shareholders whose shares are deposited with Central Depository Company (CDC) are requested to bring their Original National Identity Card and account number in CDC for verification.

4. CDC account holders will further have to follow the guidelines as laid down in circular no 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

**SUBMISSION OF COPY OF CNIC (Mandatory)**

Pursuant to the directives of the Securities and Exchange Commission of Pakistan, CNIC number is mandatorily required to be mentioned on dividend warrants, You are therefore requested to submit a copy of your valid CNIC (**only Physical Shareholders**), if not already provided to **FAMCO ASSOCIATES (PVT) LIMITED**, 8-F, Next to Hotel Faran, Nursery, Block 6, P.E.C.H.S, Shahrah-e-Faisal, Karachi (**the Share Registrar**). In case of non-receipt of the copy of valid CNIC, **Archroma Pakistan LIMITED (the Company)** would be unable to comply with SRO 831(1)/2012 dated 5 July 2012 of SECP.