ARCHROMA PAKISTAN LIMITED
Plot No 1-A/1, Sector -20 K.I.A
Karachi
PAKISTAN

Communication Policy and Investors Relations

I. Introduction

Archroma Pakistan Limited (Company) recognises the needs to engage with its shareholders and provide them with appropriate Information and facilities to allow them to exercise their rights as shareholders effectively. This Includes:

1. giving shareholders ready access to information about the Company and its governance;
2. communicating openly and honestly with shareholders; and
3. encouraging and facilitating theiir participation in meetings of shareholders.

The Company Secretary have the primary responsibility for communicating with shareholders.

Information is communicated to shareholders through:

1. continuous disclosure to the relevant stock exchange of all material information;
2. periodic disclosure through the annual report, half year financial report and quarterly reporting;
3. notices of meetings and explanatory material;
4. the annual general meeting;
5. sending and receiving security holder communications electronically both from the Company and the Company's Share Registrar; and
6. the Company's website at www.archoma.com.pk

II. Electronic communication and website

The Company believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner.