



Clariant Pakistan Ltd.

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 - Pakistan.
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FA/SM/0170
31 January 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR 2007

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 31 January 2008 at 11.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

1.	Cash Dividend - Final	50 % (Rs. 5.00 per share)
	- Interim (already paid)	50% (Rs.5.00 per share)
2.	Bonus Shares - Final	1 share for every 4 share (s) i.e. 25 %
	- Interim (already issued)	Nil
3.	Right Shares	Nil
4.	Any other entitlement	Nil
5.	Books closure	20.03.2008 to 28.03.2008

The Annual General Meeting of the Company will be held at 1-A/1, Sector 20, Korangi Industrial Area, Karachi on Friday, 28 March 2008 at 10.00 a.m.

The above entitlement will be paid to the shareholders whose names will appear in Register of Members on 28 March 2008.

The share transfer books of the Company will remain closed from 20 March 2008 to 28 March 2008 (both days inclusive) and transfers received and found in order by the Company's Registrars, M/s Ferguson Associates (Private) Limited, State Life Building No. 2-A, 4th Floor, I.I. Chundrigar Road, Karachi at the close of business on 19 March 2008 will be considered in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.