



Clariant Pakistan Ltd.

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 - Pakistan.
UAN : 111-275-000
Phones : 5046710 - 19
Fax : 92-21-5046712, 5032337

FA/SM/0905
5 September 2008

Mr. Muhammad Ghufraan
Deputy General Manager
The Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Compliance of Section 204-A of the Companies Ordinance, 1984.

Reference your letter no.KSE/N-5138 dated 29 August 2008 on the above subject.
The para wise response to the information required by you is as follows:

1. Our Share Registrar is M/s. FAMCO Associates (Pvt.) Ltd. {Formerly Ferguson Associates (Pvt.) Ltd.} situated at State Life Building 1-A, Ground Floor, I.I. Chundrigar Road, Karachi. Phone Nos. are 2422344, 2467406 and 2424591. Fax No. is 2428310.
2. The date of appointment of our Share Registrar was 1 January 1997.
3. We hereby confirm that our Share Registrar is an independent share registrar as required under Section 204-A of the Companies Ordinance, 1984.

Thanking you.

Yours faithfully,
Clariant Pakistan Limited.

A handwritten signature in black ink, appearing to be "M. Veqar Arif".

M. Veqar Arif
Director & Company Secretary

A handwritten signature in black ink, appearing to be "Sohail Mehmood Hussain".

Sohail Mehmood Hussain
Manager Corporate Affairs