



Clariant Pakistan Ltd.

1-A/1, Sector 20,  
Korangi Industrial Area,  
Karachi-74900 - Pakistan.  
UAN : 111-276-000  
Phones : 5046710 - 19  
Fax : 92-21-5046712, 5032337

FA/IL/MIG/1507  
15 July 2009

The Managing Director  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Friday, 31<sup>st</sup> July 2009 at the Registered Office of the Company at 1-A/1, Sector 20, Korangi Industrial Area, Karachi to consider the Accounts for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> June 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
Clariant Pakistan Limited

M. Veqar Arif  
Company Secretary

M. Irfan Lakhani  
Manager Corporate

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	16/07/09
Received at:.....	1:05 Initial:.....
Announcement at:.....	1:10 Initial:.....

