



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/IL/MIG/3107

31 July 2009

*The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Karachi*

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30 JUNE 2009

We are pleased to inform you that Board of Directors of our Company in their meeting held on 31st July 2009 at 11.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

- | | | |
|----|------------------------------|---------------------------------|
| 1. | <i>Cash Dividend</i> | <i>Nil</i> |
| 2. | <i>Bonus Shares</i> | <i>Nil</i> |
| 3. | <i>Right Shares</i> | <i>Nil</i> |
| 4. | <i>Any other entitlement</i> | <i>Nil</i> |
| 5. | <i>Books closure</i> | <i>13-08-2009 to 20-08-2009</i> |

We would also like to inform you that with reference to the proviso to Regulation No. 37 (xxvi) of the Code of Corporate Governance of Karachi Stock Exchange, the closed period was determined to be from 24th July 2009 to 31th July 2009 (both days inclusive).

The Shareholders whose names appear in Register of Members on 13 August 2009 will be entitled to the above interim cash dividend.

The share transfer books of the Company will remain closed from 13 August 2009 to 20 August 2009 (both days inclusive) and transfers received and found in order by the Company's Registrars, M/s. Famco Associates (Pvt) Limited, State Life Building No. 2-A, 4th Floor, I.I. Chundrigar Road, Karachi at the close of business on 12 August 2009 will be considered in time to entitle the transferees for the dividend.

Cont.....Page.....2