



# Clariant

**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/1401  
14 January 2010

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

Dear Sir,

**Board of Directors Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held at 10.00 a.m. on Saturday 30 January 2010 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the Accounts for the year ended 31 December 2009.

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 is being determined to be from 23 January 2010 to 30 January 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
Clariant Pakistan Limited

M. Meqar Arif  
Company Secretary

M. Irfan Lakhani  
Corporate Manager