



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/3001
30 January 2010

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR 2009

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 30 January 2010 at 10.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

- | | | |
|----|-----------------------|--------------------------------|
| 1. | Cash Dividend - Final | 125% (Rs. 12.50 per share) |
| | - Interim | Nil |
| 2. | Bonus Shares - Final | Nil |
| | - Interim | Nil |
| 3. | Right Shares - Final | Nil |
| 4. | Any other entitlement | Nil |
| 5. | Books closure | 18-March-2010 to 26-March-2010 |

The Annual General Meeting of the Company will be held at 1-A/1, Sector 20, Korangi Industrial Area, Karachi on Friday, 26 March 2010 at 10.00 a.m.

The above entitlement will be paid to the shareholders whose names will appear in Register of Members on 26 March 2010

The share transfer books of the Company will remain closed from 18 March 2010 to 26 March 2010 (both days inclusive) and transfers received and found in order by the Company's Registrars, M/s. FAMCO (Pvt) Limited, State Life Building 1-A, Ground Floor, I.I. Chundrigar Road, Karachi at the close of business on 17 March 2010 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.

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