



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/1204  
12 April 2010

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

Dear Sir,

**Board of Director Meeting**

This is to inform you that a meeting of the Board of Director of the Company will be held at 11.00 a.m. on Wednesday 28 April 2010 at the Registered Office of the Company at 1-A/1, Sector 20, Korangi Industrial Area, Karachi to consider the Accounts for the 1<sup>st</sup> Quarter ended 31 March 2010.

We would also like to inform you that with reference to the proviso to Regulation No. 35 (xxvi) of the Code of Corporate Governance of Karachi Stock Exchange, the closed period is being determined to be from 21 April 2010 to 28 April 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
Clariant Pakistan Limited

  
M. Veqar Arif  
Director Finance/  
Company Secretary

  
Irfan Lakhani  
Manager Corporate

