



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/1207
12 July 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 10:30 a.m. on Friday 30 July 2010 at the Registered Office of the Company at 1-A/1, Sector 20, Korangi Industrial Area, Karachi to consider the Accounts for the half year ended 30 June 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 23 July 2010 to 30 July 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

*Yours faithfully,
Clariant Pakistan Limited*

A handwritten signature in black ink, appearing to read "M. Veqar Arif".

*M. Veqar Arif
Company Secretary*

A handwritten signature in black ink, appearing to read "Irfan Lakhani".

*Irfan Lakhani
Manager Corporate*

