



Clariant

Clariant Pakistan Ltd.

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 - Pakistan.
UAN : : 111-275-000
Phone : 5046710 - 19
Fax : 92-21-5046712, 5032337

FA/IL/MIG/1210
12 October 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 Thursday 28 October 2010 at the Registered Office of the Company at 1-A/1, Sector 20, Korangi Industrial Area, Karachi to consider the Accounts for the 3rd Quarter ended 30 September 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 October 2010 to 28 October 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

*Yours faithfully,
Clariant Pakistan Limited*

*M. Veqar Arif
Company Secretary*

*Irfan Lakhani
Manager Corporate*



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 12/10/2010	Initial: [Signature]
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