



Clariant

Clariant Pakistan Ltd.

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 - Pakistan.
UAN : 111-275-000
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FA/IL/MIG/1301
13 January 2011

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 11.00 a.m. on Monday 31 January 2011 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 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 24 January 2011 to 31 January 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Clariant Pakistan Limited

M. Veqar Arif
Company Secretary

M. Irfan Lakhani
Corporate Manager



KAR	ANNOUNCEMENT
Date:	13/1/2011
Received at:	2:15
Announced at:	2:16