



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/1107  
11 July 2011

*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 3.00 p.m. on Thursday 28 July 2011 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 2011.*

*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 July 2011 to 28 July 2011 (both days inclusive).*

*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. Yegor Arif".

*M. Yegor Arif  
Director/ Company Secretary*

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

*M. Irfan Lakhani  
Manager Corporate Affairs*

