

Clariant Pakistan Ltd.

1-A/1, Sector 20,  
Korangi Industrial Area,  
Karachi-74800 - Pakistan.  
UAN : 111-275-000  
Phones : 5046710 - 19  
Fax : 92-21-5046712, 5032337



*Fax No. 111-573-329*

*FA/IL/2907  
29 July 2011*

*The Deputy General Manager  
Trading & Members Affairs Department  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.*

*Dear Sir,*

**Board of Directors Meeting**

*It is to inform you that our Board Meeting is not concluded within the specified time and currently "Meeting in Progress". The financial results including recommendations of the Board of Directors of the Company will be communicated on tomorrow (Fridays) between 9:00 a.m. to 9:15 a.m.*

*We hope above information will be at your satisfaction.*

*Thanking you.*

*Yours faithfully  
Clariant Pakistan Limited*

  
*M. Veqar Arif  
Director Finance/  
Company Secretary*

  
*M. Irfan Lakhani  
Manager Corporate Affairs*