



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/0710  
7 October 2011

*The Deputy General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Karachi*

*Dear Sir,*

**Board of Director Meeting**

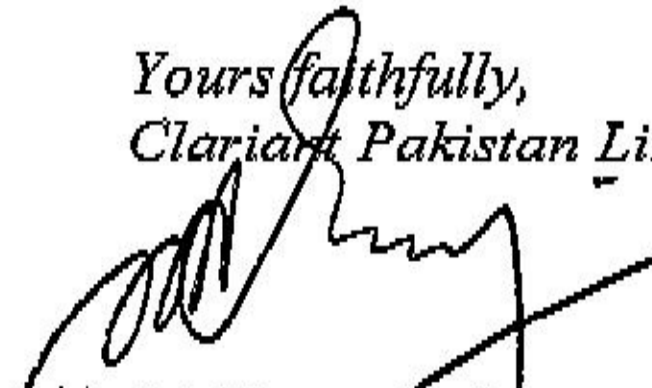
*This is to inform you that a meeting of the Board of Director of the Company will be held at 11.00 a.m. on Wednesday 26 October 2011 at the Registered Office of the Company at 1-A/1, Sector 20, Korangi Industrial Area, Karachi to consider the Accounts for the Quarter ended 30 September 2011.*

*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 19 October 2011 to 26 October 2011 (both days inclusive).*

*You may please inform the members of the Exchange accordingly.*

*Thanking you,*

*Yours faithfully,  
Clariant Pakistan Limited*

  
*M. Veqar Arif  
Director/ Company Secretary*

  
*M. Irfan Lakhani  
Manager Corporate Affairs*

