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FA/IL/MIG/0204
02 April 2012

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

Dear Sir,

Election of Directors

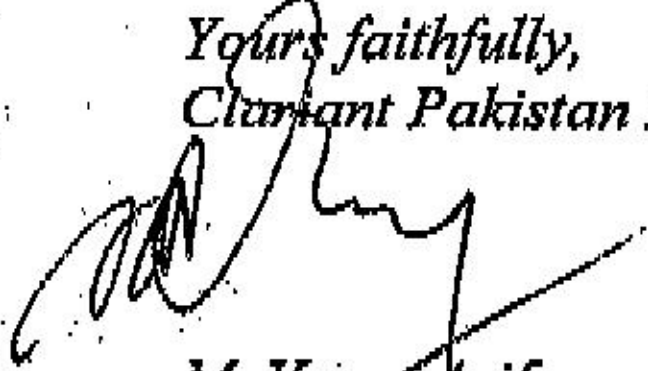
We are pleased to inform you that in pursuance of Section 178 of the Companies Ordinance, 1984 the following persons have been elected as directors in the Company's Sixteenth Annual General Meeting held on 30 March 2012 for a term of 3 years commencing from 1st April 2012.

1. *Mr. Mujtaba Rahim*
2. *Dr. S. Mubarik Ali*
3. *Mr. M. Veqar Arif*
4. *Mr. Alfred Christian Munch*
5. *Mr. Stephan Lynen*
6. *Mr. Arnaud Frete*
7. *Mr. Khawaja Mustafa Zulqarnain Majid (Nominee of NIT)*

You may please inform the members of your exchange accordingly.

Thanking you,

*Yours faithfully,
Clariant Pakistan Limited*


*M. Veqar Arif
Director/Co. Secretary*


*M. Irfan Lakhani
Manager Corporate Affairs*