



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/0207
2 July 2012

*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 Tuesday 17 July 2012 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 2012.

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 10 July 2012 to 17 July 2012 (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. Veqar Arif".

*M. Veqar Arif
Director Finance/
Company Secretary*

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

*Irfan Lakhani
Manager Corporate*

