



Clariant Pakistan Ltd.

1-A/1, Sector 20,  
Korangi Industrial Area,  
Karachi-74900 - Pakistan.  
UAN : 111-275-000.  
Phones : 5046710 - 19  
Fax : 92-21-6046712, 5032337

FA/IL/1806  
18 June 2013

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

Dear Sir,

**CIRCULAR RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS**

Please find enclosed certified true copy of Board Resolution passed by the Board of Directors of Clariant Pakistan Limited dated 18<sup>th</sup> June 2013 pursuant to article 94 of the company's articles of association

Yours faithfully,  
Clariant Pakistan Limited

A handwritten signature in black ink, appearing to read "M. Veqar Arif".

M. Veqar Arif  
Company Secretary

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

M. Irfan Lakhani  
Corporate Manager