



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/1706  
18 June 2013

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

Dear Sir,

**Notice of Extraordinary General Meeting(EOGM)**

Please find enclosed a copy of notice of EOGM that will be held on Thursday dated 11<sup>th</sup> July 2013 at 11.00 a.m.

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 be "M. Veqar Arif".

M. Veqar Arif  
Company Secretary

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

M. Irfan Lakhani  
Corporate Manager