

Clariant Pakistan Ltd.

1 A/1, Sector 20,
Karangi Industrial Area,
Karachi-74900 - Pakistan.
UAN : 111-275-000
Phones : 5046710 - 19
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FA/IL/MIG/2407
24 June 2013

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 3.00 p.m. on Tuesday 2 July 2013 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider Special Business.

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 25 June 2013 to 2 July 2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Clariant Pakistan Limited

M. Veqar Arif
Director Finance/
Company Secretary

Irfan Lakhani
Manager Corporate

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
NO. 24/6/13	
RECEIVED AT 1:19	INITIALS
DATE 20/6/13	INITIALS

24 JUN 2013
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