



**Clariant Pakistan Ltd.**

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**FA/IL//0207**  
**2nd July 2013**

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

**MEETING IN PROGRESS**

Dear Sir,

It is to inform you that the BOD meeting scheduled to be held today dated 2<sup>nd</sup> July at 3.00 p.m is currently under progress. The decision of the Board including recommendations if any will be communicated to the Exchange tomorrow between 9.15 a.m to 9.30 a.m.

You may please inform the members of the Exchange accordingly.

For and on behalf of  
Clariant Pakistan Ltd

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

M. Veqar Arif  
Director/Co. Secretary

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

Muhammad Irfan Lakhani  
Manager Corporate