



Clariant Pakistan Ltd.

1-A/1, Sector 20,
Korangi Industrial Area,
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PA/IL/0207
2nd July 2013

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

Dear Sir,

ANNOUNCEMENT

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 2nd July 2013 at 3.00 pm at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have decided the following:

RESOLVED that an extraordinary general meeting of the Company be held on 11 July 2013 at 11.00 a.m. at the registered office of the Company, situated at 1-A/1, Sector 20, Korangi Industrial Area, Korangi, Karachi-74900 to consider the sale of the Masterbatches, Leather Pigments, Additives, Industrial & Consumer Specialties, Oil & Mining, Detergents & Intermediates and Catalyst businesses of the Company and the sale of immoveable property of the Company located in Karachi and Lahore, and in this respect, the following resolutions shall be proposed to the members at such extraordinary general meeting.

RESOLVED that consent of the general meeting be and is hereby accorded to the sale of the Masterbatches, Leather, Pigments, Additives, Industrial & Consumer Specialties, Oil & Mining, Detergents & Intermediates and Catalyst businesses of the Company, each as a going concern, which includes all that immoveable property located at 13th K.M. Katarbund Road, Thokar Niaz Baig, Multan Road, Lahore and the sale of leasehold rights in respect of all the immoveable property located at 1-A/1, Sector 20, Korangi Industrial Area, Korangi Township, Karachi, and that the Board of Directors of the Company be and is hereby authorized to sell and otherwise dispose of the said businesses in such manner and on such basis and on such terms and subject to such conditions and for such consideration and to do all such acts as the Board may deem fit and appropriate for the above purpose.

FURTHER RESOLVED, that the Board of Directors of the Company or their nominee(s) / representative(s) be and are hereby authorized and empowered on behalf of the Company to do all acts, deeds and things and take all necessary steps for the disposal including negotiations and signing of the documents, deeds and papers, agreements and all other documents as may be necessary in order to give effect to, implement and complete the sale