



Clariant Pakistan Ltd.

1-A/1, Sector 20,  
Korangi Industrial Area,  
Karachi-74000 - Pakistan.  
UAN : 111-275-000  
Phones : 5046710 - 19  
Fax : 92-21-5046712, 5032337

FA/IL/1107  
11 July 2013

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

Dear Sir,

**RESOLUTION PASSED BY THE SHAREHOLDERS IN EOGM**

Please find enclosed certified true copy of resolution passed by the shareholders of Clariant Pakistan Limited in Extraordinary General Meeting (EOGM) held on 11<sup>th</sup> July 2013.

Yours faithfully,  
Clariant Pakistan Limited

M. Veqar Arif  
Company Secretary

M. Irfan Lakhani  
Corporate Manager