



Clariant Pakistan Ltd.

1-A/1, Sector 20,  
Korangi Industrial Area,  
Karachi-74900 - Pakistan.  
UAN : 111-275-000  
Phones : 5046710 - 19  
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FA/IL/2308  
23 August 2013

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

Dear Sir,

**FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30 JUNE 2013**

We are pleased to inform you that Board of Directors of our Company in their meeting held on 23<sup>rd</sup> August 2013 at 11.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

- |    |                       |       |
|----|-----------------------|-------|
| 1. | Cash Dividend         | NIL   |
| 2. | Bonus Shares Nil      |       |
| 3. | Right Shares          | Nil   |
| 4. | Any other entitlement | Nil   |
| 5. | Books closure         | N. A. |

We would also like to inform you that with reference to the proviso to Regulation No. 35 (xxiii) of the Code of Corporate Governance of Karachi Stock Exchange, the closed period was determined to be from 16<sup>th</sup> August 2013 to 23<sup>rd</sup> August 2013 (both days inclusive).

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