



Clariant Pakistan Ltd.

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FA/IL//2910
31 October 2013

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

Dear Sir,

Board of Directors Meeting

Reference to our earlier letter no FA/IL/1204 dated 29th October 2013 titled Board of Directors Meeting, it is to inform you that on account of unforeseen event, it would not be possible for us to held our Board of Directors (BOD) meeting on the mentioned date i.e 05th November 2013. The fax will be followed by a hard copy of letter of confirmation.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Clariant Pakistan Limited

M. Veqar Arif
Company Secretary

M. Irfan Lakhani
Corporate Manager