Clariant Pakistan Ltd.
1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 - Pakistan.
UAN : 111-275-000
Phones : 5046710 - 19
Fax : 92-21-5046712, 5032337

Clariant

FA/AQQ/NL/1509
27 October 2005

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
I.I. Chundrigar Road,
Karachi

Dear Sir,

Financial Results for the
<u>3rd Quarter and Nine months ended 30 September 2005</u>

We are pleased to inform you that the Board of directors in its meeting held on Thursday 27 October 2005 at 11.00 a.m. declared a second Interim Cash dividend for the year 2005 at Rs 4/– per share (i.e. 40%)

We enclose copy of the accounts for the Third Quarter and Nine Months ended 30 September 2005 as approved by the Board of Directors for onward transmission to the members of the Exchange and the investors.

The Shareholders whose names appear in the Register of Members on 19 November 2005 will be entitled to the above interim cash dividend.

The share transfer books of the company will remain closed from 19 November 2005 to 25 November 2005 (both days inclusive). Transfers received by our Share Registrars Messrs. Ferguson Associates (Pvt) Limited, 1-A, State Life Building, I.I. Chundrigar Road, Karachi at the close of business hours on 18 November 2005 will be treated in time for the purpose of payment of the above dividend. We also enclose a copy of notice regarding declaration of dividend for publication in ready Board Quotations of the Exchange.

We will send you 300 copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Apart form the above, the Accounts will also be transmitted through the Company' s website www.clariant.com.pk for information of the shareholders and investors in general.

Thanking you,

Yours faithfully,
Clariant Pakistan Limited

M. Veqar Arif — Finance Director

Irfan H. Chawala — Finance Controller