

Pg 2/3FA/SM/04107
14 April 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 31 MARCH 2008

We have to inform you that the Board of Directors of our Company in their meeting held on 14 April 2008 at 12.00 noon at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, recommended the following:

1.	Cash Dividend	Nil
2.	Bonus Shares	Nil
3.	Right Shares	Nil
4.	Any other entitlement	Nil
5.	Books closure	Not Applicable

We would also like to inform you that with reference to the proviso to Regulation No.37 (xxvi) of the Code of Corporate Governance of Karachi Stock Exchange, the closed period was determined to be from 7 April 2008 to 14 April 2008.

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

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



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