

Clariant Pakistan Ltd.

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 - Pakistan.

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FA/SM/0781
31 July 2008

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

Dear Sir,

FINANCIAL RESULTS FOR THE 2ND QUARTER & HALF YEAR ENDED 30 JUNE 2008

We are pleased to inform you that the Board of Directors of our Company in their meeting held on 31 July 2008 at 11.00 am at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

1.	Cash Dividend - Interim	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.37 (xxvi) of the Code of Corporate Governance of Karachi Stock Exchange, the closed period was determined to be from 24 July 2008 to 31 July 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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