

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1460****N O T I C E****March 04, 2009**

Reproduced hereunder the letter received from CLARIANT PAKISTAN LIMITED for information of members of the Exchange.

**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, 5092337

FA/IL/MIG/0403
4 March 2009

*The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi*

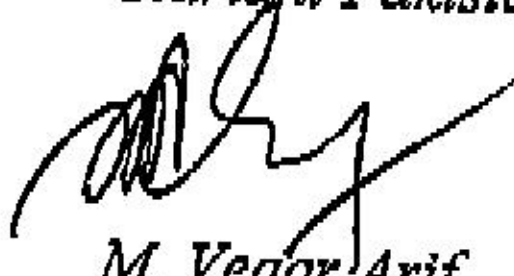
Dear Sir,

Notice of Annual General Meeting

We are pleased to enclose a copy of the Notice of Annual General Meeting to be held on 27 March 2009 for circulation amongst your members.

Thanking you,

*Yours faithfully,
Clariant Pakistan Limited*


M. Veqar Arif
Director /
Company Secretary


Irfan Lakhani
Manager Corporate Affairs

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