



Clariant Pakistan Ltd.

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 - Pakistan.
UAN : 111-275-000
Phones : 5048710 - 19
Fax : 92-21-5046712, 5032337

FA/IL/MIG/1410
14 October 2009

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

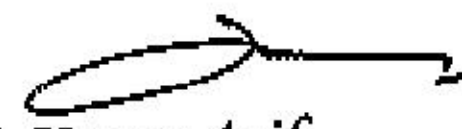
BOARD MEETING

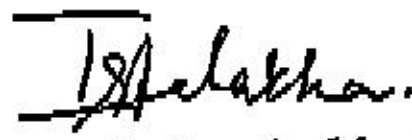
This is to inform you that a meeting of the Board of Directors of the Company will be held at 3.00 p.m. on Saturday, 31st October 2009 at the Registered Office of the Company at 1-A/1, Sector 20, Korangi Industrial Area, Karachi to consider the Accounts for the 3rd Quarter ended 30th September 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Clariant Pakistan Limited

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M. Veqar Arif
Company Secretary


M. Irfan Lakhani
Manager Corporate

