

**Clariant Pakistan Ltd.**

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 - Pakistan.
UAN: : 111-276-000
Phones : 5046710 - 19
Fax : 92-21-5046712, 5032337

*FA/IL/MIG/0303
3 March 2010*

*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 26 March 2010 for circulation amongst your members.

Thanking you,

*Yours faithfully,
Clariant Pakistan Limited*

A handwritten signature in dark ink, appearing to read "M. Veqar Arif".

*M. Veqar Arif
Director /
Company Secretary*

A handwritten signature in dark ink, appearing to read "Irfan Lakhani".

*Irfan Lakhani
Manager Corporate Affairs*
