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# Clariant

Clariant Pakistan Ltd.

1-A/1, Sector 20,  
Korangi Industrial Area,  
Karachi-74900 - Pakistan.  
UAN : 111-275-000  
Phones : 5046710 - 19  
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FA/IL/MIG/2810  
28 October 2010

The General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Karachi

Dear Sir,

FINANCIAL RESULTS FOR THE 3<sup>rd</sup> QUARTER ENDED 30 SEPTEMBER 2010

We are pleased to inform you that Board of Directors of our Company in their meeting held on 28 October 2010 at 11.00 a.m. at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have 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. 35 (xxvi) of the Code of Corporate Governance of Karachi Stock Exchange, the closed period was determined to be from 21 October 2010 to 28 October 2010 (both days inclusive).

We are sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

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

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