



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, 5032337

FA/IL/2604
26 April 2011

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

Dear Sir,

Financial Results for the 1st Quarter ended 31st March 2011

We have to inform you that Board of Directors of our Company in their meeting held on 26th April 2011 at 11.00 am 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 19th April 2011 to 26th April 2011 (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 for information of the shareholders and investors in general.

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