



Clariant Pakistan Ltd.

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 - Pakistan.
UAN : 111-275-000
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FA/IL/2807
28 July 2011

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

Dear Sir,

FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30 JUNE 2011

We are pleased to inform you that Board of Directors of our Company in their meeting held on 28th July 2011 at 3.00 pm at 1-A/1, Sector 20, Korangi Industrial Area, Karachi, have recommended the following:

- | | | |
|----|------------------------------|--------------|
| 1. | <i>Cash Dividend</i> | <i>NIL</i> |
| 2. | <i>Bonus Shares</i> | <i>Nil</i> |
| 3. | <i>Right Shares</i> | <i>Nil</i> |
| 4. | <i>Any other entitlement</i> | <i>Nil</i> |
| 5. | <i>Books closure</i> | <i>N. A.</i> |

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 21st July 2011 to 28th July 2011 (both days inclusive).

Cont.....Page.....2