

**Clariant****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/MIG/0203**2 March 2012*

*The General Manager
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 that will be held on Friday, 30th March 2012 at 09.00 am. for circulation amongst your members.

Thanking You,

*Yours faithfully,
Clariant Pakistan Limited*

*M. Veqar Arif
Director / Company Secretary*

*M. Irfan Lakhani
Manager Corporate affairs*