

Attn: Mr. Malik.

111-592-329

**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/1101
11 January 2013

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

Dear Sir,

Board of Directors Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Thursday 31 January 2013 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the Accounts for the year ended 31 December 2012.

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 is being determined to be from 23 January 2013 to 31 January 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Clariant Pakistan Limited

M. Veqar Arif
Company Secretary

M. Irfan Lakhani
Corporate Manager