

**Clariant**

Clariant Pakistan Ltd.

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 - Pakistan

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FA/IL/2801
28 January 2013

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

Dear Sir,

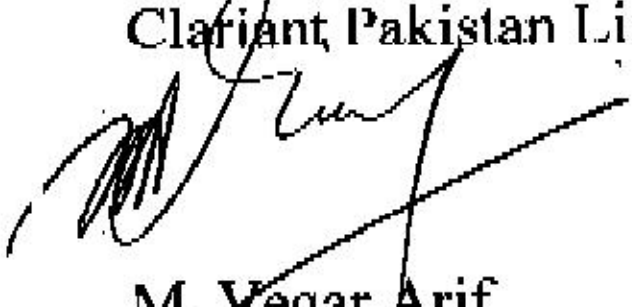
Change in Date of Board of Directors Meeting

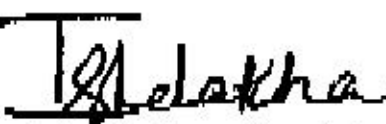
Reference to our earlier letter no FA/IL/MIC/1101 dated 11th January 2013 titled Board of Directors Meeting, it is to inform you that on account of unforeseen engagement of our Directors in overseas meeting, it would not be possible for us to hold our Board of Directors (BOD) meeting on the earlier mentioned date i.e 31 January 2013. The revised date of BOD meeting along with the close period will be notified to you in due course. The fax will be followed by a hard copy of letter of confirmation.

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