

MR. Ali Akbar

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

FAIL/MIG/1502
15 February 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 Monday 25 February 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 17 February 2013 to 25 February 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Clariant Pakistan Limited

A handwritten signature in dark ink, appearing to be "M. Veqar Arif".
M. Veqar Arif
Company Secretary

A handwritten signature in dark ink, appearing to be "M. Irfan Lakhani".
M. Irfan Lakhani
Corporate Manager