

**Clariant**

Clariant Pakistan Ltd.

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 - Pakistan.
UAN : 111-275-000.
Phones : 5048710 - 19
Fax : 92-21-5048712, 5032337

FA/IL/MIG/1204
12 April 2013

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

Dear Sir,

Board of Directors Meeting

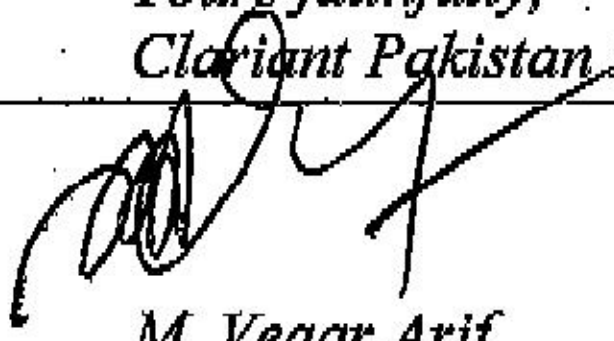
This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Tuesday 30 April 2013 at the Registered Office of the Company at 1-A/1 Sector 20, Korangi Industrial Area, Karachi to consider the Accounts for the quarter ended 31 March 2013.

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 April 2013 to 30 April 2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Clariant Pakistan Limited


M. Veqar Arif
Director Finance/
Company Secretary


Irfan Lakhani
Manager Corporate

