



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/0503
31 October 2013

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

Dear Sir,

Notice of Extraordinary General Meeting

We are pleased to enclose a copy of the Notice of Extraordinary General Meeting that will be held on Friday, 22nd November 2013 at 10:00 am. for circulation amongst your members.

Thanking You,

*Yours faithfully,
Clariant Pakistan Limited*

A handwritten signature in black ink, appearing to read "M. Veqar Arif".

*M. Veqar Arif
Director / Company Secretary*

A handwritten signature in black ink, appearing to read "M. Irfan Lakhani".

*M. Irfan Lakhani
Manager Corporate affairs*