



CLOVER PAKISTAN LIMITED

02 September 2008

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

*Fax No. 2415763
2437560*

Dear Sir,

COMPLIANCE OF SECTION 204 – A OF THE COMPANIES ORDINANCE 1984

We refer to your Notice No. KSE/N-5138 dated 29 August 2008 and submit the required information as desired:

- | | | | |
|-----|--|---|---|
| 1.1 | Name of Share Registrar | : | FAMCO Associates (Private) Limited |
| 1.2 | Address | : | State Life Building No.2-A,
4 th Floor, I.I. Chundrigar Road, Karachi |
| 1.3 | Phone No. | : | (021) 2425467, 2420755 and 2427012 |
| 1.4 | Fax No. | : | (021)2426752 & 2428310 |
| 2. | Date of Appointment | : | 01 August 2007 |
| 3. | Whether the Share Registrar is independent | : | Our Share Registrar is independent |

Thanking you,

Yours faithfully,
For CLOVER PAKISTAN LIMITED


(TASLEEMUDDIN A. BATLAY)
Director

C.C to: The Joint Director (Capital Issues Wing)
Securities Market Division
Securities & Exchange
Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
ISLAMABAD.