



## CLOVER PAKISTAN LIMITED

27 October 2008

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

**FAX NO. 111-573-329**

**The General Manager**  
Lahore Stock Exchange  
(Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
P.O. Box No.1315  
**LAHORE-54000**

**FAX NO.042-111-441-441**


*Dear Sir,*

### **BOARD OF DIRECTORS' MEETING IN PROGRESS**

This is to inform you that the meeting of the Board of Directors of the Company is in "PROGRESS". The announcement will be provided to you on next working day i.e. Tuesday 28 October 2008.

Kindly acknowledge.

Thinking you,  
Yours faithfully,  
For **CLOVER PAKISTAN LIMITED**

  
(**MANSOOR AHMED**)  
Company Secretary