



## CLOVER PAKISTAN LIMITED

26 December 2008

The Managing Director  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

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

The Managing Director  
Lahore Stock Exchange  
(Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
**LAHORE-54000**

**FAX/T.C.S**  
**FAX NO. 042-111-441-441**

*Dear Sirs,*

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

This is to inform you that an Extraordinary General Meeting (EOGM) of Clover Pakistan Limited will be held at Avari Towers Hotel, Fatima Jinnah Road, Karachi, on Monday 26 January 2009 at 10:30 a.m. for Election of Directors.

We are enclosing herewith a copy of Notice of aforesaid EOGM for your information and circulation amongst your members.

Thanking you,

Yours faithfully,  
For **CLOVER PAKISTAN LIMITED**

  
**(MANSOOR AHMED)**  
Company Secretary

