

**CLOVER PAKISTAN LIMITED**

01 September 2009

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

FAX NO. 2415763/2437560

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

THROUGH TCS/FAX
FAX NO.(042)111-441-441

Dear Sirs,

NOTICE OF ANNUAL GENERAL MEETING

We are pleased to enclose herewith a copy of the ~~Notice of 23rd Annual General Meeting~~
of the Company to be held on 28 September 2009 for your information and record

Kindly acknowledge.

Yours faithfully,
For CLOVER PAKISTAN LIMITED


(MANSOOR AHMED)
Company Secretary

Encls: As above.