



CLOVER PAKISTAN LIMITED

16 September 2010

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, Khyaban-e-Aiwan-e-Iqbal
LAHORE-54000

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


Dear Sirs,

NOTICE OF ANNUAL GENERAL MEETING

We enclose a copy of the Notice of Annual General Meeting scheduled to be held on 18 October 2010 which is to be published in newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,
For CLOVER PAKISTAN LIMITED


(MANSOOR AHMED)
Company Secretary

Encls: As above.