

**CLOVER PAKISTAN LIMITED**

16 November 2011

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
LAHORE-54000

FAX/TCS

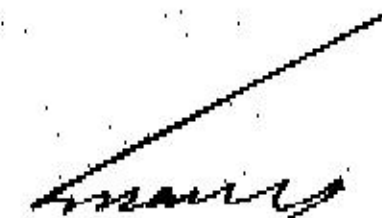
FAX NO.(042) 36368485

Dear Sirs,

DESPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that Dividend Warrants in respect of final dividend at Rs.4.00 per share i.e. 40% for the year ended 30 June 2011 have been despatched to the shareholders of the Company by registered post on 15 November 2011.

Yours faithfully,
For CLOVER PAKISTAN LIMITED


(MANSOOR AHMED)
Company Secretary