

**CLOVER PAKISTAN LIMITED**

22 December 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, Khyaban-e-Aiwan-e-Iqbal  
**LAHORE-54000**

**THROUGH TCS/FAX**  
**FAX NO.(042)3636-8485**

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 Thursday 26 January 2012 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

Encls: As above.

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