

**CLOVER PAKISTAN LIMITED**

02 January 2012

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

We are pleased to enclose herewith a copy of Notice of Extraordinary General Meeting (EOGM) of Clover Pakistan Limited to be held on Thursday 26 January 2012 at 10:30 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi for Election of Directors of the Company, for your information and circulation amongst your members.

Thanking you,

Yours faithfully,
for CLOVER PAKISTAN LIMITED


(~~MANSOOR AHMED~~)
Company Secretary

Encls: As above.