

**CLOVER PAKISTAN LIMITED**

27 January 2012

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

32437560

FAX NO. 111-573-329

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

FAX/T.C.S**FAX NO. 042-3636-8485**

Dear Sirs,

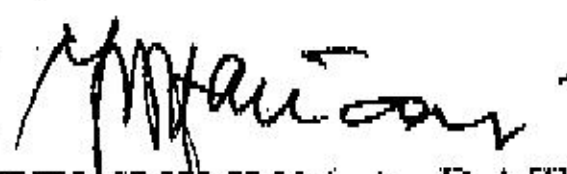
BOARD OF DIRECTORS

We are pleased to advise you that the following persons have been re-elected as Directors of the Company for a term of 3 years commencing from 26 January 2012:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfiqar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Mr. Tasleemuddin Ahmed Batlay
5. Mr. A.Aziz H. Ebrahim
6. Mr. Shahid Ahmed Khan
7. Mr. M.A. Qadir

Thanking you.

Yours faithfully,
For CLOVER PAKISTAN LIMITED


(TASLEEMUDDIN A. BATLAY)
DIRECTOR