

**CLOVER PAKISTAN LIMITED**

20 February 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, Khayaban-e-Aiwan-e-Iqbal  
**LAHORE-54000**

**FAX/T.C.S.**  
**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 Moosa D. Desai Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton, Near Teen Talwar, Karachi on Wednesday 14 March 2012 at 10:30 a.m. for the purpose of approval of the sale of certain assets relating to the Tang Business to Kraft Foods Pakistan Limited.

We are enclosing herewith a copy of Notice of aforesaid EOGM alongwith Statement under Section 160 of the Companies Ordinance, 1984 for your information and circulation amongst your members.

Thanking you,

Yours faithfully,  
For **CLOVER PAKISTAN LIMITED**

  
(**MANSOOR AHMED**)  
Company Secretary

Encls: as above

