

**CLOVER PAKISTAN LIMITED**

25 April 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,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Thursday 26 April 2012 at 10:30 a.m has been postponed and it will now be held on Friday 27 April 2012 at 9:30 a.m.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For CLOVER PAKISTAN LIMITED

  
(MANSOOR AHMED)  
Company Secretary