

**CLOVER PAKISTAN LIMITED**

26 September 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  
P.O. Box NO. 1315  
**LAHORE-54000**

**FAX NO. (042) 36368485**  
**By TCS**

Dear Sirs,

**NOTICE OF ANNUAL GENERAL MEETING**

We enclose a copy of the Notice of Annual General Meeting scheduled to be held on 22 October 2012 which is to be published in newspapers for your information and record.

Kindly acknowledge.

Thanking you.

Yours faithfully,  
For **CLOVER PAKISTAN LIMITED**

  
(**MANSOOR AHMED**)  
Company Secretary

Encl: as above

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