

**CLOVER PAKISTAN LIMITED**

09 September 2013

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

**FAX NO. 111-573-329**

The General Manager  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
**LAHORE-54000**

**FAX/T.C.S**  
**FAX NO. 042-36368485**

Dear Sirs,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 16 September 2013 at 10.30 a.m at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the audited financial statements for the year ended 30 June 2013.

The Company has declared the "Closed Period" from 09 September 2013 to 16 September 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For CLOVER PAKISTAN LIMITED

  
(MANSOOR AHMED)  
Company Secretary