

**CLOVER PAKISTAN LIMITED**

23 September 2013

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

**FAX NO. 11-573-329**

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

**FAX NO. (042) 36368485**

**BY T.C.S**

Dear Sirs,


**NOTICE OF ANNUAL GENERAL MEETING**

We enclose copy of the Notice of Annual General Meeting scheduled to be held on 22 October 2013 which will be published in newspapers for your information and record.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
For CLOVER PAKISTAN LIMITED

  
(MANSOOR AHMED)  
Company Secretary

Encls: As above.