

**CLOVER PAKISTAN LIMITED**

07 October 2013

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

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

Dear Sir,

**DEMISE OF THE DIRECTOR**

This is to inform you that Mr. Mohammed Abdul Qadir, Director of Clover Pakistan Limited has expired on 05 October 2013.

You may please inform the members of your Exchange accordingly.

Yours faithfully,  
For CLOVER PAKISTAN LIMITED

  
(MANSOOR AHMED)  
Company Secretary

C.C. to: The Director  
Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad.