



CLOVER PAKISTAN LIMITED

25 November 2015

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

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box No.1315
Lahore-54000

THROUGH COURIER SERVICE

Dear Sirs,

DISPATCH OF FINAL DIVIDEND WARRANTS

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs.2.50 per share, i.e. 25% for the year ended 30 June 2015 have been dispatched to the shareholders through registered post on 24 November 2015.

Kindly acknowledge.

Yours faithfully,
For CLOVER PAKISTAN LIMITED


(MANSOOR AHMED)
Company Secretary