



CLOVER PAKISTAN LIMITED

02 March 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

ANNOUNCEMENT OF INTERIM CASH DIVIDEND

We enclose copy of announcement of declaration of interim cash dividend which will be published in newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,
For CLOVER PAKISTAN LIMITED


(MANSOOR AHMED)
Company Secretary

Encls: As above.



CLOVER PAKISTAN LIMITED

Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi

ANNOUNCEMENT OF INTERIM CASH DIVIDEND

We are pleased to inform our shareholders that the Board of Directors of Clover Pakistan Limited (the Company) in their meeting held on 23 February 2016 have declared interim cash dividend of Rs.57.50 per share i.e. 575%. This interim dividend will be paid to the shareholders whose names would appear on members register on 28 March 2016.

To determine entitlement to the interim cash dividend the Share Transfer Books of the Company will be closed from 22 March 2016 to 28 March 2016 (both days inclusive).

Transfers received at the office of our Share Registrar M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shakra-e-Faisal, Karachi at the close of business on 21 March 2016 will be treated in time for the purpose of above entitlement to the transferees.

Notes:

Members are requested to notify Share Registrar of the Company promptly of any change in their addresses.

Tax will be deducted in accordance with the law, unless a valid tax exemption certificate or a stay order from a competent court of law is produced.

Shareholders, who are having joint shareholding status, are requested to kindly intimate their joint shareholding proportions to the Share Registrar of the Company (only if not already provided) within 10 days of this notice, in the following format:

Folio/ CDC A/c No.	Name of Shareholders (principle / joint holders)	No. of Shares or percentage (Proportion)	CNIC No.	Signa- ture

If the shareholding proportion is not advised, each joint shareholder will be assumed to hold equal proportion of shares and deduction of withholding tax will be made according to filer / non-filer status of each joint-holder.

Shareholders who have not yet submitted copies of their valid CNICs are requested to send the same to the Share Registrar at the address mentioned above at the earliest otherwise the Company will withhold dispatch of dividend warrants after seeking permission from the SECP in compliance with the legal requirement.

By Order of the Board
Mansoor Ahmed
Company Secretary

Karachi: 29 February 2016