



CLOVER PAKISTAN LIMITED

20 May 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

Dear Sir,

INFORMTION REGARDING SALE OF SHARES OF CLOVER PAKISTAN LIMITED BY PREMIER FASHIONS (PRIVATE) LIMITED, AN ASSOCIATED COMPANY

In compliance of Regulation Nos. 5.6.1(d) & 5.19.15 of Pakistan Stock Exchange Rule Book, we enclose herewith the following two letters for your information:

1. Letter dated 19 May 2016 received from some of the Directors of Clover Pakistan Limited.
2. Letter dated 19 May 2016 received from Premier Fashions (Private) Limited, a substantial shareholder of Clover Pakistan Limited.

Yours faithfully,
For **CLOVER PAKISTAN LIMITED**


(MANSOOR AHMED)
Company Secretary

19 May 2016

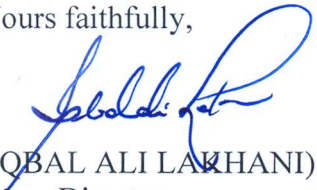
Mr. Mansoor Ahmed
Company Secretary
Clover Pakistan Limited
Lakson Square, Building No.2
Sarwar Shaheed Road
Karachi.

Written record of sale of Company Shares under Regulation 5.6.1. (d) of the Listing Regulations and Clause (xxiii) of the Code of Corporate Governance

Dear Sir,

The undersigned Directors of Clover Pakistan Limited wish to inform you that Company, M/s. Premier Fashions (Private) Limited owned or controlled by them have on 19 May 2016 sold a total of 133,000 ordinary shares of Rs.10 each of the Company representing 1.41% of the total issued share capital of the Company, at an average sale price of Rs. 50.03 per share, which shares were held by the seller in electronic form through the Central Depository System.

Yours faithfully,


(IQBAL ALI LAKHANI)
Director


(AMIN MOHAMMED LAKHANI)
Director



PREMIER FASHIONS (PRIVATE) LIMITED

LAKSON SQUARE, BUILDING NO. 2, SARWAR SHAHEED ROAD, KARACHI-74200, PAKISTAN

19 May 2016

The Company Secretary
Clover Pakistan Limited
Lakson Square, Building No.2
Sarwar Shaheed Road
Karachi.

Written record of sale of Company Shares under Regulation 5.6.1. (d) of the Listing Regulations of Pakistan Stock Exchange Limited Rule Book _____.

Dear Sir,

This is to inform you that we have on 19 May 2016 sold a total of 133,000 ordinary shares of Rs.10 each of Clover Pakistan Limited representing 1.41% of the total issued share capital of the Company, at an average sale price of Rs.50.03 per share, which shares were held by us in electronic form through the Central Depository System.

Yours faithfully,
For **PREMIER FASHIONS (PRIVATE) LIMITED**


Company Secretary