



CLOVER PAKISTAN LIMITED

17 August 2016

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

Dear Sirs,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 24 August 2016 at 2:30 p.m at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the audited financial statements of the Company for the year ended 30 June 2016.

The Company has declared the "Closed Period" from 17 August 2016 to 24 August 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For CLOVER PAKISTAN LIMITED


(MANSOOR AHMED)
Company Secretary