



CLOVER PAKISTAN LIMITED

23 August 2016

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

Dear Sir,

ADDENDUM – BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday 24 August 2016 at 02:30 p.m. will now be held on Thursday 25 August 2016 at 02:30 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 for the year ended 30 June 2016.

The Company has declared the “Closed Period” from 17 August 2016 to 25 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 Trading Right Entitlement (TRE) Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For CLOVER PAKISTAN LIMITED


(MANSOOR AHMED)
Company Secretary