



CLOVER PAKISTAN LIMITED

25 August 2016

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

Dear Sirs,

BOARD OF DIRECTORS' MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of the Company is in "PROGRESS". The announcement will be provided to you on next working day i.e. Friday 26 August 2016.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For CLOVER PAKISTAN LIMITED


(TASLEEMUDDIN A. BATLAY)
Director