



CLOVER PAKISTAN LIMITED

17 February 2017

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

FAX NO. 111-573-329

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 24 February 2017 at 10:30 a.m at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the un-audited financial statements of the Company duly reviewed by the Auditors of the Company for the half year ended 31 December 2016.

The Company has declared the "Closed Period" from 17 February 2017 to 24 February 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Pakistan Stock Exchange Rule Book. 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