



CLOVER PAKISTAN LIMITED

12 December 2017

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

Dear Sir,

BOARD MEETING

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Friday 15 December 2017 at 11:00 a.m. at the Registered Office of the Company at Lakson Square, Building No. 2, Sarwar Shaheed Road, Karachi to consider inter alia change in the Board of Directors and the management of the Company.

Further, please note that there will be no announcement for any material entitlements, therefore there will be no closed period.

We believe that the aforementioned information meets the requirements of the Listing Regulations of the Pakistan Stock Exchange Limited.

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

Yours faithfully,
for **CLOVER PAKISTAN LIMITED**


(**MANSOOR AHMED**)
Company Secretary