



CLOVER PAKISTAN LIMITED

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

7th January 2019

Dear Sirs,

Re: Disbursement of Interim Cash Dividend

We are pleased to inform you that the amount of interim cash dividend of Rs. 3.00 per share i.e. 30 % for the first quarter ending 30th September 2018 has been credited on 4th – 7th January 2019 into valid International Bank Account Number (IBAN) provided by entitled shareholders.

Pursuant to requirements of the Companies (Distribution of Dividends) Regulations, 2017 and Section 242 of the Companies Act, 2017, the dividend of those shareholders has been withheld who have not provided complete or valid IBAN details. In case of any query, shareholders are requested to contact our Share Registrar Messrs FAMCO Associates (Pvt), Limited, 8-F, Near Hotel Faran, Nursery Block-6 Main Shahrah-e- Faisal, Karachi.

Yours truly,

Zeeshan Ul Haq
Company Secretary

Copy to:
The Securities and Exchange Commission of Pakistan, Islamabad.

(zh/companysecretary/070119)