

**CLOVER PAKISTAN LIMITED**

12 February 2014

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

FAX NO. 111-573-329

The General Manager
Lahore Stock Exchange Limited
19. Khayaban-e-Aiwan-e-Iqbal
LAHORE-54000

FAX/T.C.S
FAX NO. 042-36368485

Dear Sirs,

BOARD MEETING

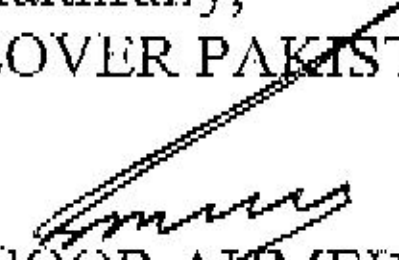
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 19 February 2014 at 10.00 a.m at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the un-audited financial statements for the half year ended 31 December 2013 duly reviewed by the auditors of the Company.

The Company has declared the "Closed Period" from 12 February 2014 to 19 February 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 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 members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For CLOVER PAKISTAN LIMITED


(MANSOOR AHMED)
Company Secretary