

**CLOVER PAKISTAN LIMITED**

29 September 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

FAX NO.111-573-329

The Managing Director
Lahore Stock Exchange Limited
19, Khyaban-e-Aiwan-e-Iqbal
LAHORE-54000

THROUGH TCS/FAX
FAX NO.(042) 36368485

BY T.C.S

Dear Sirs,

NOTICE OF ANNUAL GENERAL MEETING

We enclose copy of the Notice of Annual General Meeting scheduled to be held on 23 October 2014 which will be published in newspapers for your information and record.

Kindly acknowledge.

Yours faithfully,
For CLOVER PAKISTAN LIMITED


(MANSOOR AHMED)
Director & Company Secretary

Encls: As above.