

**CLOVER PAKISTAN LIMITED**

28 October 2014

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

FAX NO.111-573-329
UNDER SEALED COVER

Dear Sir,

FINANCIAL RESULTS FOR THE QUARTER ENDED 30 SEPTEMBER 2014

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday 28 October 2014 at 10:30 a.m. at the Registered office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi has considered and approved the unaudited financial statements for the quarter ended 30 September 2014.

The financial results of the Company are as per Annexure 'A' attached.

We will be sending you 200 copies of printed accounts for distribution amongst the Trading Right Entitlement (TRF) Certificate Holders of the Exchange.

Kindly acknowledge.

Yours faithfully,

For CLOVER PAKISTAN LIMITED


(TASLEEMUDDIN A. BATLAY)
Director