

**CLOVER PAKISTAN LIMITED**

26 December 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, Khyaban-e-Aiwan-e-Iqbal  
Lahore-54000

THROUGH TCS/FAX  
FAX NO.(042) 36368485

BY T.C.S

Dear Sirs,

**EXTRAORDINARY GENERAL MEETING**

This is to inform you that an Extraordinary General Meeting of Clover Pakistan Limited will be held at 10:30 a.m. on Monday 26 January 2015 at Avari Towers Hotel, Fatima Jinnah Road, Karachi for election of Directors of the Company.

The share transfer books of the Company will remain closed from 20 January 2015 to 26 January 2015 both days inclusive.

Copy to notice of Extraordinary General Meeting will be sent to you in due course of time.

Thanking you,

Yours faithfully,  
**For CLOVER PAKISTAN LIMITED**

  
**(MANSOOR AHMED)**  
Director & Company Secretary

Encls: As above.