

**CLOVER PAKISTAN LIMITED**

29 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, Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000

THROUGH TCS/FAX  
FAX NO. (042)3636-8485

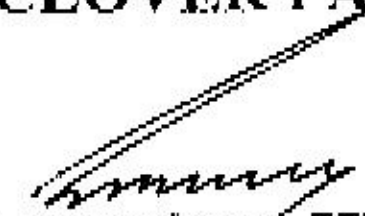
Dear Sirs,

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

We are pleased to enclose herewith a copy of the notice of Extraordinary General Meeting (EOGM) of Clover Pakistan Limited to be held on Monday 26 January 2015 at 10:30 a.m at Avari Towers Hotel, Fatima Jinnah Road, Karachi for Election of Directors of the Company, for circulation amongst the TRE Certificate Holders of the exchange.

Thanking you,

Yours faithfully,  
For **CLOVER PAKISTAN LIMITED**

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

Encls: as above