

**CLOVER PAKISTAN LIMITED**

31 December 2014

The Securities & Exchange
Commission of Pakistan
NIC Building
Jinnah Avenue, Blue Area
Islamabad

FAX # (051) 921 8592 & 920 4915

✓ The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

FAX NO. 111 573 329

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

FAX NO. 042-36368485

**INFORMATION REGARDING SALE OF SHARES OF CLOVER PAKISTAN
LIMITED BY SIZA COMMODITIES (PVT) LIMITED, AN ASSOCIATED
COMPANY**

Dear Sirs,

In compliance of the relevant provisions of Listing Regulations, Clause (xxiii) of the Code of Corporate Governance and Section 15D of the Securities & Exchange Ordinance, 1969, we enclose herewith a letter dated 30 December 2014 received from some of the Directors of Clover Pakistan Limited for your information.

Yours faithfully,
For **CLOVER PAKISTAN LIMITED**


(MANSOOR AHMED)
Director & Company Secretary

Encl: As above.