

**CLOVER PAKISTAN LIMITED**

01 January 2015

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 31 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.