

**CLOVER PAKISTAN LIMITED**

12 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 (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 09 January 2015 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.