

**CLOVER PAKISTAN LIMITED**

14 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 13 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.