



## CLOVER PAKISTAN LIMITED

18 February 2015

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**

**FAX/T.C.S**  
**FAX NO. 042-36368485**

Dear Sirs,

### **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 25 February 2015 at 10:30 a.m at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the un-audited financial statements duly reviewed by the auditors of the Company for the half year ended 31 December 2014.

The Company has declared the "Closed Period" from 18 February 2015 to 25 February 2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Karachi Stock Exchange Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
For CLOVER PAKISTAN LIMITED

  
(MANSOOR AHMED)  
Company Secretary