

**CLOVER PAKISTAN LIMITED**

29 September 2011

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

FAX NO. 111-573-329

The General Manager
Lahore Stock Exchange
(Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P.O. Box No.1315
LAHORE-54000

FAX NO.042-111-441-441
THROUGH COURIER

Dear Sirs,

NOTICE IN RESPECT OF ANNUAL GENERAL MEETING

We enclose a copy of the Notice of Annual General Meeting scheduled to be held on 24 October 2011 which is to be published in newspapers for your information and record.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For **CLOVER PAKISTAN LIMITED**


(MANSOOR AHMED)
Company Secretary