

**CLOVER PAKISTAN LIMITED**

24 January 2012

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

FAX NO. 111-573-329**32460923**

The General Manager
Lahore Stock Exchange
(Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE-54000

FAX/T.C.S**FAX NO. 042-3636-8485**

Dear Sirs,

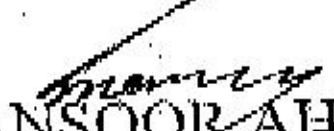
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday 25 January 2012 at 3.30 p.m has been deferred and the new date will be communicated to the Exchange.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For CLOVER PAKISTAN LIMITED


(MANSOOR AHMED)
Company Secretary