

**CLOVER PAKISTAN LIMITED**

25 October 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off: I.I. Chundrigar Road
Karachi

FAX NO. 111 573 329
HAND DELIVERY

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

FAX NO. 042-36368485
THROUGH COURIER SERVICE

Dear Sirs,

CO-OPTION OF DIRECTOR

We have to inform you that Mr. Mansoor Ahmed has been co-opted as Director of the Company w.e.f. 25 October 2013, in place of Late Muhammad Abdul Qadir.

You may please inform the members of your Exchange accordingly.

Yours faithfully,

For CLOVER PAKISTAN LIMITED
(MANSOOR AHMED)

Director & Company Secretary

Copy to: The Securities and Exchange
Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad

- Intimation as required vide SRO No.143/(1)/2012
dated 05 December 2012.