



CLOVER PAKISTAN LIMITED

29 October 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

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

THROUGH COURIER SERVICE

Dear Sirs,

BOARD OF DIRECTORS' MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of the Company is in "PROGRESS". The announcement will be provided to you on next working day i.e. Friday 30 October 2015.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For CLOVER PAKISTAN LIMITED


(TASLEEMUDDIN A. BATLAY)
Director