



CLOVER PAKISTAN LIMITED

Mr. Muhammad Ghufraan
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

12th February 2018

Dear Sir,

Re: Material Information

We would like to inform you that the Board of Directors in their meeting held today discussed and approved the business plan of the Company. Moreover, the Board has accorded its approval to allow the Company to start a due diligence to acquire / merge Hascombe Business Solutions (Private) Limited ("HBSL") which is the authorized distributor of Ricoh International B.V., the supplier of Ricoh branded photocopier, printers, projectors, interactive boards and other petroleum related equipments.

HBSL is also engaged in marketing, distribution and after sales support of office automation products / equipment, fuel dispensers, vending machines and services of cleaning and up keeping of fuel station canopies and boards. HBSL is also having business alliance with Zhejiang Genuine Machine Co., Limited. and Marvel Technology (China) Co., Limited.

The Board has also decided that in addition to the Company's core food and allied product business, the Company is exploring the possibility of entering into marketing and distribution of car care products and related specialty products. A disclosure form is attached herewith in terms of the Securities Act, 2015.

You may please inform the TRE Certificate holders of the Exchange.

Yours truly,

Zeeshan UI Haq
Company Secretary

Copy to:
The Securities & Exchange Commission of Pakistan, Islamabad



CLOVER PAKISTAN LIMITED

DISCLOSURE FORM

IN TERM OF PART X OF THE SECURITIES ACT, 2015
(Formerly Section 15D of the Securities and Exchange Ordinance, 1969)

Name of Company	Clover Pakistan Limited
Date of Report (Date of earliest event reported if applicable)	12 th February 2018
Exact Name of Company as specified in its Memorandum	Clover Pakistan Limited
Registered address of the Company	Ground Floor, P&O Plaza, I.I. Chundrigar Road, Karachi.
Contact Information	Zeeshan Ul Haq Company Secretary Tel: 021-35303766
Disclosure of inside information by the Company in terms of Part X of the Securities Act, 2015, (Formerly Section 15D of the Securities and Exchange Ordinance, 1969)	The Board of Directors in their meeting held today discussed and approved the business plan of the Company. Moreover, the Board has accorded its approval to allow the Company to start a due diligence to acquire / merge Hascombe Business Solutions (Private) Limited ("HBSL") which is the authorized distributor of Ricoh International B.V., the supplier of Ricoh branded photocopier, printers, projectors, interactive boards and other petroleum related equipments. HBSL is also engaged in marketing, distribution and after sales support of office automation products / equipment, fuel dispensers, vending machines and services of cleaning and up keeping of fuel station canopies and boards. HBSL is also having business alliance with Zhejiang Genuine Machine Co., Limited. and Marvel Technology (China) Co., Limited. The Board has also decided that in addition to the Company's core food and allied product business, the Company is exploring the possibility of entering into marketing and distribution of car care products and related specialty products.

Yours Sincerely,

For and on behalf of Clover Pakistan Limited

Zeeshan Ul Haq
Company Secretary