

**CLOVER PAKISTAN LIMITED**

21 October 2014

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

FAX NO. 111-573-329

Dear Sirs,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 28 October 2014 at 10:30 a.m at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the un-audited financial statements for the quarter ended 30 September 2014.

The Company has declared the "Closed Period" from 21 October 2014 to 28 October 2014 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Karachi Stock Exchange Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

For **CLOVER PAKISTAN LIMITED**


(MANSOOR AHMED)
Director & Company Secretary