

**CLOVER PAKISTAN LIMITED**

19 November 2014

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

FAX NO. 111-573-329

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

FAX/TCS
FAX NO.(042) 36368485

Dear Sirs

DESPATCH OF DIVIDEND WARRANTS

We are pleased to inform you that the dividend warrants in respect of final dividend @ Rs.13.50 per share i.e. 135% for the year ended 30 June 2014 have been dispatched to the shareholders of the Company by registered post on 18 November 2014.

Kindly acknowledge.

Yours faithfully,
For **CLOVER PAKISTAN LIMITED**


(**MANSOOR AHMED**)
Director & Company Secretary