

**CLOVER PAKISTAN LIMITED**

15 January 2015

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

THROUGH TCS/FAX
FAX NO. (042)3636-8485

Dear Sirs,

NOTICE UNDER SECTION 178 (4)

We enclose a copy of the Notice under section 178 (4) of the Companies Ordinance, 1984 which will be published in newspapers for your information and record.

Thanking you,

Yours faithfully,

For **CLOVER PAKISTAN LIMITED**


(MANSOOR AHMED)

Director & Company Secretary

Encls: as above