

**CLOVER PAKISTAN LIMITED**

27 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
P.O. Box No. 1315
LAHORE-54000

FAX NO. 042-36368485
THROUGH T.C.S

Dear Sirs,

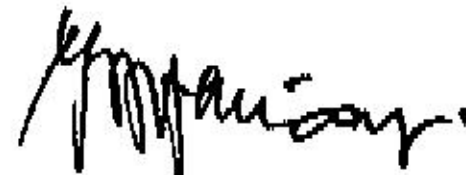
BOARD OF DIRECTORS

We are pleased to advise you that the following persons have been elected at the Extraordinary General Meeting held on 26 January 2015 as Directors of the Company for a term of 3 years commencing from 26 January 2015:

1. Mr. Iqbal Ali Lakhani
2. Mr. Zulfiqar Ali Lakhani
3. Mr. Amin Mohammed Lakhani
4. Mr. Tasleemuddin A. Batlay
5. Mr. A. Aziz II, Fbrahim
6. Mr. Shahid Ahmed Khan
7. Mr. Syed Shahid Ali Bukhari

Thanking you,

Yours faithfully,
For **CLOVER PAKISTAN LIMITED**


(TASLEEMUDDIN A. BATLAY)
Director