

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 24th Annual General Meeting of **CLOVER PAKISTAN LIMITED** will be held on Monday, October 18, 2010 at 10.00 a.m. at Avari Towers Hotel, Fatima Jinnah Road, Karachi to transact the following business:

1. To receive, consider and adopt the audited financial statements for the year ended June 30, 2010 together with the Directors and Auditors Reports thereon.
2. To declare final dividend in cash @15% i.e. Rs.1.50 per share of Rs.10 each as recommended by the Board of Directors.
3. To appoint auditors and fix their remuneration.

By Order of the Board


MANSOOR AHMED
Company Secretary

Karachi: August 20, 2010

NOTES:

1. The share transfer books of the Company will remain closed from October 12, 2010 to October 18, 2010 (both days inclusive). Transfers received in order at the Company's Shares Registrar M/s. FAMCO Associates (Private) Limited, State Life Building No.1-A, 1st Floor, I.I. Chundrigar Road, Karachi upto October 11, 2010 will be considered in time for entitlement of the dividend.
2. A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and account/sub-account number alongwith original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
3. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her.
4. Forms of proxy to be valid must be properly filed in/executed and received by the Company at its registered office at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi not later than 48 hours before the time of the meeting.
5. Members are requested to notify the Shares Registrar of the Company promptly of any change in their addresses.
6. Member who have not yet submitted photocopy of their Computerised National Identity Card (CNIC) are requested to send the same to our Shares Registrar at the earliest.
7. A form of proxy is enclosed herewith.