

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 23rd Annual General Meeting of CLOVER PAKISTAN LIMITED will be held on Monday, September 28, 2009 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, 2009 together with the Directors' and Auditors' Reports thereon.
2. To appoint auditors and fix their remuneration.

By Order of the Board


MANSOOR AHMED
Company Secretary

Karachi: August 19, 2009

NOTES:

1. The share transfer books of the Company will remain closed from September 22, 2009 to September 28, 2009 (both days inclusive). Transfers received in order by the Shares Registrar of the Company M/s. FAMCO Associates (Private) Limited, State Life Building No.1-A, 1st Floor, I.I. Chundrigar Road, Karachi upto September 21, 2009 will be treated in time for the purpose of attendance of Annual General Meeting.
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 received by the Company at its registered office 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. Members who have not yet submitted photocopy of their Computerized National Identity Cards (CNIC) are requested to send the same to our Shares Registrar at the earliest.
7. A form of proxy is enclosed herewith.