

FOR ALL MARKET PARTICIPANTS

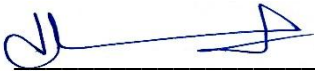
CHANGE IN THE FACE VALUE OF CLOVER PAKISTAN LIMITED (CLOV)

It is hereby informed to all concerned that Clover Pakistan Limited (“CLOV”) has announced date of Book Closure on Saturday, April 18, 2026, vide letter dated April 03, 2026 (notified through PSX website), to give effect to the change in the face value of CLOV shares from PKR 10/- to PKR 1/-

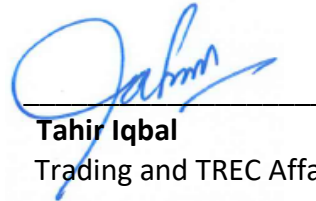
As a result of announcement of book closure, the trading in the shares of CLOV shall be subject to a modified settlement cycle i.e. on T+0 basis (same day settlement) for a single trading day of BC-1 i.e. Friday, April 17, 2026, due to stock split. However, with effect from April 20, 2026 (i.e. First Working Day after Book Closure), normal settlement cycle i.e. T+1 shall be resumed.

The opening price of the shares of CLOV on Monday, April 20, 2026, will be one tenth of the closing price of the shares on Friday, Friday, April 17, 2026. The total number of shares of CLOV will be increased from 38,928,824 to 389,288,240, however, the paid-up capital of the Company will remain unchanged.

All concerned are requested to note the above.



Syed Ahmad Abbas
Head of Business Development and Listing



Tahir Iqbal
Trading and TREC Affairs

Copy to:

1. The Commissioner SMD, SECP
2. The Chief Executive Officer, PSX
3. The Chief Executive Officer, CDCPL
4. The Chief Executive Officer, NCCPL
5. The Chief Operating Officer, PSX
6. Clover Pakistan Limited.
7. Notice Board & PSX Website