



## CLOVER PAKISTAN LIMITED

**Pakistan Stock Exchange Limited**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

17<sup>th</sup> October 2019

Dear Sir,

**Re: Board Meeting and Closed Period**

We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Friday, 25<sup>th</sup> October 2019 at 11:00 a.m. at the corporate office of the Company to inter alia, consider and approve the first quarterly accounts of the Company for the period ended 30<sup>th</sup> September 2019.

The closed period will be from 18<sup>th</sup> October 2019 till 25<sup>th</sup> October 2019, during which the directors, chief executive officer and other executive shall not directly or indirectly deal in the shares of the Company.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

**Zeeshan Ul Haq**  
Company Secretary