



CLOVER PAKISTAN LIMITED

Pakistan Stock Exchange Limited

Stock Exchange Building,
Stock Exchange Road, Karachi

21st February 2020

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, 28th February, 2020 at 03:00 p.m. at the corporate office of the Company to inter alia, consider and approve the half yearly accounts of the Company for the period ended 31st December 2019.

The closed period will be from 21st February 2020 till 28th February 2020, 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,

Basit Habib

Company Secretary