



CLOVER PAKISTAN LIMITED

9th March 2020

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Re: **Resignation of CEO – Clover Pakistan Limited**

We wish to inform you that Mr. Abu Talib Haideri, Chief Executive Officer, Clover Pakistan Limited ("**the Company**") has submitted his resignation as CEO of the Company, due to personal reasons, which was accepted by the Board.

Mr. Abu Talib Haideri, will continue to perform his role as Chief Executive Officer of the Company till such time the Board finds the suitable replacement.

You may please inform the TREC Certificate holders of the Exchange.

Yours truly,

Basit Habib
Company Secretary