



CLOVER PAKISTAN LIMITED

April 22, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi,

Dear Sir,

Board of Directors 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 Wednesday 29th April 2020 at 11:30 a.m. through video link at the corporate office of the Company to inter alia, consider and approve the un-audited financial statements for the nine months and quarter ended March 31, 2020.

Further, it is hereby notified that in compliance with the clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited, Closed period is hereby determined from 23rd April 2020 to 29th April 2020 (both days inclusive) during which the Directors, Chief Executive Officer and other Executives shall not directly or indirectly deal in the shares of the Company.

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

Yours truly,

Basit Habib
Company Secretary