



CLOVER PAKISTAN LIMITED

18th September 2020

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

Dear Sir,

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

We wish to inform you that the following independent Directors have resigned, as Directors of the Company, due to personal reasons:

- Mr. Abdul Wahab Kodvavi
- Mr. Rashid Ahmed Jafer

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

Yours truly,


Chairman