



## CLOVER PAKISTAN LIMITED

October 27, 2020

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 04<sup>th</sup> November 2020 at 12:00 p.m. at the corporate office of the Company to inter alia, consider and approve the annual accounts of the Company for the year ended 30<sup>th</sup> June 2020.

The closed period will be from 28<sup>th</sup> October 2020 to 04<sup>th</sup> November 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,

**Muhammad Jamshed Azmet**

Director

Copy to:

- The Securities & Exchange Commission of Pakistan, Islamabad
- The Central Depository Company of Pakistan Limited, Karachi
- Share Registrar Department, **FAMCO** Associates (Pvt) Ltd, Karachi