



CLOVER PAKISTAN LIMITED

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

19th November 2020

Dear Sirs,

Re: Annual General Meeting – Postponed

Reference to our announcement made through PUCARS in respect of intimation of Annual General Meeting to be held on 27th November 2020.

The approval for holding the AGM has not been received from SECP. Accordingly the revised date and time of AGM along with the revised book closure will be announced once the relevant approval is received.

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

Yours truly,


Muhammad Jamshed Azmet
Director