



## CLOVER PAKISTAN LIMITED

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

10<sup>th</sup> December, 2020

Dear Sirs,


**Re: Annual General Meeting**

Reference to our announcement made through PUCARS dated 19<sup>th</sup> November, 2020 in respect of Annual General Meeting – Postponed, because of approval to hold AGM not received from SECP.

The said approval has been received from SECP to hold AGM till 22<sup>nd</sup> January, 20202. Accordingly the new date and time of AGM along with the book closure will be announced soon.

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

Yours truly,

  
**Muhammad Jamshed Azmer**  
Director

Cc: Additional Joint Director (CSD), SECP, Islamabad



Corporate Supervision Department  
Company Law Division

No. EMD/233/565/02-347

December 9, 2020

Mr. Muhammad Jamshed Azmet,  
Director,  
Clover Pakistan Limited,  
Banglow No. 23-B Lalazar, Off; M.T. Khan Road,  
Karachi.

**Subject: Direction under Section 147 of the Companies Act 2017, for holding the Annual General Meeting of the Company for the year ended June 30, 2020.**

Dear Sir,

Please refer to the application dated December 8, 2020 and email dated December 9, 2020 received from director of Clover Pakistan Limited (the "Company") in terms whereof sought direction of the Commission under section 147 of the Companies Act, 2017 (the "Act") to hold overdue annual general meeting (the "AGM") and laying therein annual audited financial statements (the "Accounts") of the Company for the year ended June 30, 2020, till January 22, 2021.

2. In this regard, this is to inform that the competent authority has directed board of directors of the Company in terms of section 147 of the Act, to convene and hold the overdue AGM of the Company for the year ended June 30, 2020 by January 22, 2021 and to lay therein the annual audited financial statements for the aforesaid financial year then ended for consideration by the shareholders. The Company has been further directed to submit, within fifteen days of the date of the AGM's so held, a compliance report along with attested copies of minutes of the said meetings to this office.

3. Kindly note that this direction is issued with approval of the competent authority and without prejudice to any action that Commission can initiate for non-compliance of the requirements of the Act.

Regards,

Rohail Ahmed Abbasi  
Additional Joint Director (CSD)