



CLOVER PAKISTAN LIMITED

January 13, 2021

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 20th January 2021 at 12:30 P.M. at the corporate office of the Company to inter alia, consider and approve the first quarter accounts of the Company for the year ended 30th September 2020.

The closed period will be from 13th January 2021 to 20th January 2021 (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