



CLOVER PAKISTAN LIMITED

January 20, 2021

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

Subject: **34th ANNUAL GENERAL MEETING OF CLOVER PAKISTAN LIMITED**

With reference to the subject cited above, the 34th Annual General Meeting of Shareholders of Clover Pakistan Limited was held on Wednesday, January 20, 2021 at 10:30 a.m. at Beach Luxury Hotel, Lalazar, Off: M.T Khan Road, Karachi.

Certified true copy of the resolution passed during the 34th Annual General Meeting is enclosed as Annexure-I in compliance with listing regulations.

Further, minutes of the Annual General Meeting will be submitted to the exchange within the stipulated time.

Yours Sincerely,

Muhammad Jamshed Azmet

Director

Clover Pakistan Limited





CLOVER PAKISTAN LIMITED

ANNEXURE-I

Extracts of resolutions passed during the 34th Annual General Meeting of Clover Pakistan Limited held on January 20, 2021

ORDINARY BUSINESS:

Resolved that The minutes of the last Annual General Meeting of the shareholders of the Company held on 25th October 2020 be and are hereby approved.

Resolved that The annual audited financial statements of the Company together with the Directors' and the Auditors' Reports thereon for the year ended June 30, 2020 be and are hereby approved and adopted."

Resolved that M/s. Gant Thornton Anjum Rahman be and are hereby approved to be appointed as the external auditors of Clover Pakistan Limited ("the Company") for the year ending June 30, 2021 at a fee as decided by the board of Directors."

CERTIFIED TRUE COPY

Muhammad Jamshed Azmet
Director
Clover Pakistan Limited

