



CLOVER PAKISTAN LIMITED

12th February 2021

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

Dear Sir,

Re: **Resignation of Director – Clover Pakistan Limited**

We wish to inform you that the Mr. Irfan Ali Hyder, independent Director has resigned, as Director of the Company, due to personal reasons

You may please inform the TREC Certificate holders of the Exchange.

Yours truly,


Sohail Allana
Chief Executive Officer

