



CLOVER PAKISTAN LIMITED

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

12th February 2021


Re: Appointment of Director

Dear Sir,

We have to inform you that Ms. Rima Athar has been appointed as Director in place of Mr. Irfan Ali Hyder with effect from 12th February 2021.

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

Yours faithfully,


Sohail Allana
Chief Executive Officer

