



CLOVER PAKISTAN LIMITED

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Buildings,
Stock Exchange Road,
Karachi

19th February 2021

Subject: Board Meeting and Closed Period


Dear Sir,

We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Friday, 26th February 2021 at 3:30 p.m. at the corporate office of the Company to, inter alia, consider and approve the second quarterly accounts of the Company for the period ended 31st December 2020.

The closed period will be from 19th February 2021 to 26th February 2021 (both days inclusive), during which the directors, chief executive officer and other executive shall not directly or indirectly deal in the shares of the Company.

You may please inform the TRE certificate holders of exchange accordingly.

Yours truly,


Soahil Allana
Chief Executive Officer