



CLOVER PAKISTAN LIMITED

22nd 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. Muhammad Jamshed Azmet, Director, Clover Pakistan Limited (“the Company”) has submitted his resignation as Director of the Company.

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

Yours truly,


Chief Executive Officer

