



15th March 2021


CLOVER PAKISTAN LIMITED

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building
I.I. Chundrigar Road,
Karachi

Dear Sir,

CLOVER PAKISTAN LIMITED
APPOINTMENT OF COMPANY SECRETARY

This is to inform that consequent to resignation of Mr. Basit Habib as Company Secretary of the Company, Mr. Hassan Khurshid has been appointed as Company Secretary of Clover Pakistan Limited. His specimen signatures are as follows:

NAME	SPECIMEN SIGNATURE
Mr. Hassan Khurshid	

You are requested to update your records. Kindly acknowledge the receipt.

Yours' faithfully,


Sohail Allana
CEO & Director

