

31st March 2021

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

Dear Sir

Subject: Resignation of Director - Clover Pakistan Limited

We wish to inform you that Mr. Abdul Rahim Suriya has resigned as Director of the Company due to personal reasons.

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

Yours truly,

Hassan Khurshid

Company Secretary