



CLOVER PAKISTAN LIMITED

April 16, 2021

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

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 Monday, April 26, 2021 at 02:30 PM at our Registered Corporate Office of the Company Banglow No. 23-B, Lalazar, Off: M.T. Khan Road, Karachi, to consider and approve the 3rd quarterly accounts of the Company for the period ended March 31, 2021.

The Company has declared the "Close Period" from April 19, 2021 to April 26, 2021, both days inclusive, as required under Clause 5.6.1(d) contained in the PSX Stock Exchange Rule Book of the Pakistan Stock Exchange. During this period, Directors, CEO, CFO, Company Secretary and other Executives of the Company are prohibited from dealing in the shares of the Company whether directly or indirectly.

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

Thanking you,

Yours faithfully,

FOR CLOVER PAKISTAN LIMITED

(Hassan Khurshid)
Company Secretary

CC: Director/HOD
Surveillance, Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad