



CLOVER PAKISTAN LIMITED

April 28, 2021

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

Dear Sir,

Subject: NOTICE OF ELECTION OF DIRECTORS

In continuation to our earlier notice dated April 7, 2021 on the subject of Election of Directors of Clover Pakistan Limited ('the Company'), we hereby inform you that in light of thread posed by the existing coronavirus situation (COVID-19) situation and under the guidelines of Securities & Exchange Commission of Pakistan (SECP) vide its Circular No. 4 of 2021 dated February 15, 2021 where SECP has advised the Companies to modify their usual planning for shareholders' meeting in order to protect the well-being of the members/shareholders. Therefore, the Company has decided to hold Extraordinary General Meeting through video-conferencing instead of gathering at Beach Luxury Hotel, Lalazar, Off M.T Khan Road, Karachi on May 5, 2021.

The shareholders interested in attending the meeting through video-conferencing facility are hereby requested to get themselves registered with the Company Secretary by providing the requisite details at the earliest but not later than 48 hours before the meeting through e-mail to be sent at company.secretary@cloverpk.com.

For this purpose, the shareholders are advised to provide the following particulars, along with the scanned copy of their CNIC/Passport and that of their proxies, if so appointed. Moreover, in case of a corporate member, the scanned copy of the resolution of the Board of Directors/Power of Attorney with a specimen signature of the nominee must also be provided.

Name of shareholder*	CNIC/Passport/NTN No.	Folio/CDC Account No.	Cell No.	Email ID.
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*Where applicable, please also give the above particulars of proxy-holder or nominee of the shareholder.
Yours Faithfully,

Upon receipt of the above information from the interested shareholders, the Company will send the relevant video-link and the login credentials at their email addresses. Accordingly, the shareholders will be able to participate in the proceedings of the meeting through their smartphones or computer devices.



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The above arrangement will also cover the requirements of Section 134(1)(b) of the Companies Act, 2017, in relation to providing a video link facility to the members holding 10% or more shareholding (in aggregate) in the Company, residing at a geographical location.

For and on behalf of
Clover Pakistan Limited

Hassan Khurshid, ACA
Company Secretary

Certified True Copy
Company Secretary
Clover Pakistan Limited

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