



CLOVER PAKISTAN LIMITED

May 6, 2021

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

Dear Sir,

SUBJECT: ELECTION OF DIRECTORS

We are pleased to inform you that following seven (7) persons have been elected on the Board of Directors of Clover Pakistan Limited ("the Company") as Directors at an Extraordinary General Meeting (EOGM) of the Company held on May 5, 2021, at 10:30 a.m., for a period of three (3) years commencing immediately after the conclusion of said EOGM:

- | | |
|-----------------------|--------------------------|
| 1. Mr. Salim Chamdia | 5. Ms. Rima Athar |
| 2. Mr. Shehzad Mohsin | 6. Mr. Khawar Jamil Butt |
| 3. Mr. Sohail Allana | 7. Mr. Asad Ullah Azizi |
| 4. Mr. Zohaib Yaqoob | |

You may please inform the members of the Exchange accordingly.

Yours Faithfully,

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