



CLOVER PAKISTAN LIMITED

May 18, 2021

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

Dear Sir,

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE

This is to inform you that Mr. Salim Chamdia and Mr. Sohail Allana have been re-appointed as Chairman and Chief Executive respectively of Clover Pakistan Limited for a period of three years.

You may please inform the TRE Certificate Holders 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