



CLOVER PAKISTAN LIMITED

July 2, 2021

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

Dear Sirs,

Subject: Disclosure of Interest by a Director, CEO, or Executive of a listed Company, and their Spouses, and the Substantial Shareholder under Clause 5.6.1 (d) of the PSX Rule Book

We have to inform you that the following transaction(s) have been executed by the Substantial Shareholder of Clover Pakistan Limited (the "Company") in the shares of the Company, the details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
1.	M/s. Fossil Energy (Private) Limited	July 1, 2021	Sell	2,304,000	65	CDC	NDM

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under Clause No. 5.6.1 (d) of the PSX Rule Book and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (6) months, the cheque equivalent to the profit shall be deposited with the SECP as required under Section 105 of the Securities Act, 2015 under intimation to the PSX.

Thanking you,
Yours faithfully,

Hassan Khurshid,
Company Secretary

