

September 23, 2021

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

Dear Sir,

SUBJECT:Resignation of Director

This is to inform you that Mr. Asad Ullah Azizi has resigned from Clover Pakistan Limited.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Faithfully,

For and on behalf of Clover Pakistan Limited

Sohail Allana Director and CEO

Cc: Director/HOD

Surveillance, Supervision & Enforcement Department Securities & Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad

