



CLOVER PAKISTAN LIMITED

September 23, 2021

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

Dear Sir,

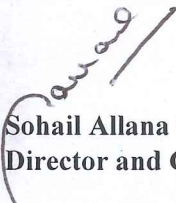
SUBJECT: Appointment of Independent Director

This is to inform you Mr. Mohammad Ashfaq Bataviya has been appointed as an independent Director of Clover Pakistan Limited in place of Mr. Asad Ullah Azizi.

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

