



CLOVER PAKISTAN LIMITED

September 23, 2021

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

Dear Sir,

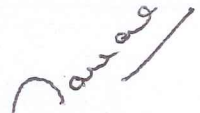
SUBJECT: RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

This is to inform you that Mr. Hassan Khurshid, Chief Financial Officer and Company Secretary, has resigned from the Company.

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

