



CLOVER PAKISTAN LIMITED

September 27, 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. Mohammad Ashfaq Bataviya 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
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