



CLOVER PAKISTAN LIMITED

October 29, 2021

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

Dear Sir,

SUBJECT: APPOINTMENT OF COMPANY SECRETARY

This is to inform that consequent to resignation of Mr. Hassan Khurshid as Company Secretary of the Company, Mr Muhammad Bilal has been appointed as Company Secretary of Clover Pakistan Limited.

His specimen signature is as follow:

NAME	SPECIMEN SIGAUTURE
Mr Muhammad Bilal	

You are requested to update your records. Kindly acknowledge the receipt.

Yours faithfully,

Sohail Allana
Chief Executive officer and Director

