



CLOVER PAKISTAN LIMITED

October 29, 2021

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

Dear Sir,

SUBJECT: Board of Directors Meeting & Closed Period

We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Friday, November 05, 2021 at 12:00 at the Corporate office of the Company to inter alia, consider and approve the annual accounts of the Company for the year ended June 30, 2021.

The closed period will be from October 30, 2021 to November 05, 2021 (both days inclusive) during which the Directors, Chief Executive Officer and other Executives shall not directly or indirectly deal in the shares of the Company.

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

Yours faithfully,

Muhammad Bilal
Company Secretary



Cc: Director/HOD
Surveillance, Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad