



CLOVER PAKISTAN LIMITED

23rd November 2021

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Re: **Resignation of CEO — Clover Pakistan Limited**

We wish to inform you that Mr. Sohail Allana, Chief Executive Officer, Clover Pakistan Limited ("**the Company**") has submitted his resignation as CEO of the Company, due to personal reasons and a better career opportunity, which was accepted by the Board.

You may please inform the TREC Certificate holders of the Exchange.

Yours truly,

Muhammad Bilal
Company Secretary

