



CLOVER PAKISTAN LIMITED

PUCARS

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


December 20, 2021

Dear Sir,

Re: Minutes of Annual General Meeting of Clover Pakistan Limited

In Compliance with Regulation No. 5.7.2(a) of the Rule Book of Pakistan Stock Exchange Limited, minutes of the Annual General Meeting of Clover Pakistan Limited held on January 20, 2021 in enclosed herewith. The minutes was also uploaded in the PUCARS subsequently.

Yours truly,


Muhammad Bilal
Company Secretary





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Draft Minutes of the Meeting of the Board of Directors held on Wednesday, Jan 20, 2021 at 12:30 p.m. at the Corporate Registered office of the Company.

Present:

Mr. Muhammad Jamshed Azmat	Chairman	
Mr. Khawar Jamil Butt	Director	
Ms. Salim Chamdia	Director	
Mr. Irfan Ali Hyder	Director	Through video conferencing
Mr. Nadeem Ahmed Butt	Director	
Mr. Shehzad Mohsin	Director	
Mr. Sohail Allana	Director & CEO	

Chairman:

The meeting was chaired by Mr. Muhammad Jamshed Azmat.

The quorum was present, the meeting began with the recitation of Holy Quran and then following agenda items were discussed and approved:

1. Confirmation of the Draft Minutes of the Previous Meeting of the Board of Directors held on Nov 04, 2020:

The first agenda was taken up which was to review and confirm the draft minutes of the preceding meeting of the Board of Directors held on Nov 04, 2020.

The Directors reviewed the draft minutes of the preceding meeting of the Board of Directors and:

RESOLVED THAT the minutes of the meeting of the Board of the Directors held on Nov 04, 2020 be and hereby are confirmed.

2. First Quarterly accounts for the period ended Sep 30, 2020 together with the Directors' report:

The Directors, discussed the recommendations of the audit committee addressed to the Board of Directors of the Company and confirmed the same. After detailed deliberations on the First quarterly financial statements for the period ended Sep 30, 2020, the Directors approved the accounts together with the Directors' review report.

RESOLVED THAT the first quarterly financial statements for the period ended Sep 30, 2020, be and hereby are approved and adopted.

FURTHER RESOLVED THAT Mr. Muhammad Jamshed Azmat – Director, Mr. Sohail Allana – Chief Executive Officer and Mr. Muhammad Asim – Chief Financial Officer, be and hereby are authorized to sign, on behalf of the Company, the first quarterly accounts for the period ended Sep 30, 2020.

FURTHER RESOLVED THAT the first quarterly financial results for the period ended Sep 30, 2020 be and hereby are approved and that the financial results be released to the Pakistan Stock Exchange.


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FURTHER RESOLVED THAT the Secretary of the Company be and hereby is authorized to complete regulatory and secretarial formalities and to provide certified copies of these resolutions.

The Chairman, thanked the Board Members for their participation and called the meeting to a close.

Signed By:

Mr. Sohail Allana
Director

