



## CLOVER PAKISTAN LIMITED

### PUCARS

Dated: January 05, 2022

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

Dear Sir,

Subject: Board of Directors Meeting & Closure Period

We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Friday, January 21, 2022, at 03:00 P.M. at the Registered 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 January 05, 2022, to January 21, 2022 (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