



CLOVER PAKISTAN LIMITED

Date: February 11, 2022

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

Dear Sir,

Subject: Resignation of Director

This is to inform you that Mr Zohaib Yaqoob has resigned as Director from Clover Pakistan Limited.

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

Yours faithfully,

For and on behalf of
Clover Pakistan Limited

Muhammad Bilal
Company Secretary



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