



## CLOVER PAKISTAN LIMITED

Date: February 15, 2022

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

Dear Sir,


**Subject: Board of Directors Meeting and Closed Period**

We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Thursday, February 24, 2022, at 03:00 pm at the corporate office of the Company to inter alia consider and approve the first quarter accounts of the Company for the year ended September 30, 2021.

The closed period will be from February 18, 2022, to February 24, 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,

  
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