



CLOVER PAKISTAN LIMITED

February 24, 2022

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

Subject: 35th ANNUAL GENERAL MEETING OF CLOVER PAKISTAN LIMITED

Regarding the subject cited above, the 35th Annual General Meeting of Shareholders of Clover Pakistan Limited was held on Thursday, February 24, 2022, at 11:00 a.m. through the video link facility.

A true certified copy of the resolution passed during the 35th Annual General Meeting is enclosed as Annexure-I in compliance with listing regulations.

Further, the Annual General Meeting minutes will be submitted to the exchange within the stipulated time.

Yours Sincerely,

CERTIFIED TRUE COPY

Muhammad Bilal
Company Secretary





CLOVER PAKISTAN LIMITED

ANNEXURE-I

Certified True Copy of Extract of the resolution passed during the 35th Annual General Meeting of Clover Pakistan Limited held on February 24, 2022

ORDINARY BUSINESS:

Resolved that the minutes of the last Annual General Meeting of the shareholders of the Company held on January 20, 2021, be and are hereby approved.

Resolved that the annual audited financial statement of the Company together with the Directors' and the Auditors' Reports thereon for the year ended June 30, 2021, be and are hereby approved and adopted."

Resolved that M/s. Grant Thornton Anjum Rahman be and hereby approved to be appointed as the external auditors of Clover Pakistan Limited ("the Company") for the year ending June 30, 2022, at a fee as decided by the Board of Directors."

CERTIFIED TRUE COPY

Muhammad Bilal
Company Secretary

