



CLOVER PAKISTAN LIMITED

By PUCARS & Courier

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

07th March 2022

Dear Sirs,

Re: Appointment of Director

We wish to inform you that the Ms. Rima Athar, Director of the Company has submitted her resignation

We wish to inform you that the following persons have been appointed as an Independent director of the Company with effect from March 7, 2022;

- Mr. Nausherwan.
- Mr. David Cyril Paul
- Ms. Koshak Irum Fazali.

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

Yours Sincerely,

Muhammad Bilal
Company Secretary

