



CLOVER PAKISTAN LIMITED

September 30, 2022

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

Subject: Board of Directors Meeting and Closed Period

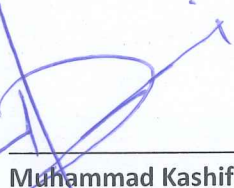
Dear Sir,

We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Wednesday 07th October 2022 at 12:00 p.m. at the corporate office of the Company to inter alia, consider and approve the annual accounts of the Company for the year ended 30th June 2022.

The closed period will be from 01st October 2022 to 07th October 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 truly,



Muhammad Kashif

Company Secretary



Copy to:

- The Securities & Exchange Commission of Pakistan, Islamabad
- The Central Depository Company of Pakistan Limited, Karachi
- Share Registrar Department, **FAMCO** Associates (Pvt) Ltd, Karachi