



CLOVER PAKISTAN LIMITED

21st October 2022

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

Dear Sir

Subject: **BOARD MEETING / CLOSED PERIOD**

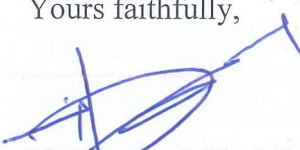
With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Friday, 28th October 2022 at 3:30 p.m. at the Corporate Office of the Company, to consider and approve the quarterly financial statements of the Company for the quarter ended 30th September 2022.

Further, it is hereby notified that in compliance with clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 22nd October 2022 to 28th October 2022 (both days inclusive) prior to the announcement of results for the quarter ended 30th September 2022.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


Mohammad Kashif
Company Secretary



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