



## CLOVER PAKISTAN LIMITED

### ELECTION OF DIRECTORS NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members of Clover Pakistan Limited (the "Company") are hereby notified that, pursuant to Section 159(3) of the Companies Act, 2017 (the "Act"), the following persons have filed, with the Company, notices of their intention to offer themselves for election as directors at Extra Ordinary General Meeting ("EOGM") scheduled to be held on Thursday, May 30, 2024, at 03:00 p.m. at Regent Plaza, Main Shahrah-e-Faisal Road, Karachi:

#### Name Categories

- |                           |                        |
|---------------------------|------------------------|
| 1. Mr. Shehzad Mohsin     | Non-Executive Director |
| 2. Mr. Javaid Iqbal       | Executive Director     |
| 3. Mr. Nausherwan         | Non-Executive Director |
| 4. Mr. David Cyril Paul   | Non-Executive Director |
| 5. Ms. Shaista Khan       | Female Director        |
| 6. Ms. Koshak Irum Fazali | Non-Executive Director |
| 7. Mr. Aamir Ozari        | Independent Director   |
| 8. Mr. Imran              | Independent Director   |

As the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017 and Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019, the above-mentioned candidates shall be deemed to have been elected at the said Extra Ordinary General Meeting.

The Independent Directors have been chosen considering their expertise, qualifications, diversity, skills, and knowledge, aligning with the criteria outlined in Section 166 of the Act, and the corresponding Regulations. The profiles of above-named candidates have been posted on the website of the Company:

By Order of the Board:

The image shows a handwritten signature in blue ink over a blue circular stamp. The stamp contains the text 'CLOVER PAKISTAN LIMITED' around the perimeter and 'KARACHI' in the center, with a small star at the bottom.

Company Secretary