



## CLOVER PAKISTAN LIMITED

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

Dear Sir,

### **Certified Copies of Resolutions passed in the Extra-Ordinary General Meeting**

We enclose certified copies of the following Resolutions passed by the shareholders in the Extra Ordinary General Meeting of Clover Pakistan Limited ("the Company ") held on Thursday, May 30, 2024, at 03:00 p.m. at Regent Plaza, Main Shahrah-e-Faisal Road, Karachi

1. Resolution for Election of Directors.

This is for your information.

**Owais Ali Khan**  
Company Secretary



Encls: as above



## CLOVER PAKISTAN LIMITED

**Certified that the following Resolution was passed by the shareholders of Clover Pakistan Limited in the Extra-Ordinary General Meeting held on Thursday, May 30, 2024, at 03:00 p.m. at Regent Plaza, Main Shahrah-e-Faisal Road, Karachi.**

### Quote

**"RESOLVED THAT RESOLVED THAT the following eight(8) persons be and are hereby elected as Directors of Clover Pakistan Limited for a term of three(3) years commencing from 30<sup>th</sup> May 2024."**

1. Mr. Shehzad Mohsin
2. Mr. Javaid Iqbal
3. Mr. Nausherwan
4. Mr. David Cyril Paul
5. Ms. Shaista Khan
6. Ms. Koshak Irum Fazali
7. Mr. Aamir Ozari
8. Mr. Imran

### Unquote

**Karachi  
30<sup>th</sup> May 2024**



**Owais Ali Khan  
Company Secretary**