



CLOVER PAKISTAN LIMITED

Date: August 13, 2024

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

Dear Sir,

Subject: Resignation of Director

This is to inform you that Mr Imran has resigned as a Director from Clover Pakistan Limited.

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

Yours faithfully,

For and on behalf of
Clover Pakistan Limited

Owais Ali Khan
Company Secretary

