



CLOVER PAKISTAN LIMITED

August 21, 2024

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 28th August 2024 at 03:30 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 2024.

The closed period will be from 22nd August 2024 to 28th August 2024 (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,

The stamp is circular with a blue border. Inside the border, the text 'CLOVER PAKISTAN LIMITED' is written in a circle around the word 'KARACHI' in the center. There is a small star at the bottom of the circle.

Owais Ali Khan
Company Secretary

Copy to:

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