



CLOVER PAKISTAN LIMITED

December 05, 2024

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 Wednesday, 11th December 2024 at 03:00 p.m. at the Corporate Office of the Company. The Board will review and consider the agenda, including a proposal to recommend an appropriate increase in the Company's Authorized Capital for approval by the General Body.

Further, it is hereby notified that in compliance with clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, the Closed Period is hereby determined from 05th December 2024 to 11th December 2024 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly / Indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


Owais Ali Khan
Company Secretary

