

January 3, 2025
The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject:

DISCLOSURE OF INTEREST BY SUBSTANTIAL SHAREHOLDER

Dear Sir,

It is informed that the Fossil Energy (Private) Limited, a substantial shareholder of Clover Pakistan Limited has acquired following shares of Clover Pakistan Limited,

Name of Relevant Person(s) with Description	Form of Share Certifi cate(s)	Market	Date	Nature	No. of Shares	Rate per Share	Cumulative Shareholding	Cumulative Percentage
Fossil Energy (Pvt) Ltd	CDC	NDM	Jan 02, 2025	Buy	500,000	52.00	14,901,121	47.85%

We confirm that the above mentioned transactions will be presented in the next board meeting as required under clause 5.6.4 of PSX Regulations.

We further confirm that the holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015, with under intimation to PSX.

Yours truly,

Owais Ali Khan

Company Secretary