



CLOVER PAKISTAN LIMITED

January 8, 2025

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 copy of the following Resolution passed by the shareholders in the Extra Ordinary General Meeting of Clover Pakistan Limited ("the Company ") held on Wednesday, January 08, 2025, at 09:00 a.m. at Dreamworld Gulshan-e-Maymar, Super Highway, Adjacent, Block R Taiser Town, Karachi

This is for your information.



Owais Ali Khan
Company Secretary



CLOVER PAKISTAN LIMITED

RESOLUTION ADOPTED BY THE SHAREHOLDERS OF CLOVER PAKISTAN LIMITED AT THE EXTRA ORDINARY GENERAL MEETING OF CLOVER PAKISTAN LIMITED ("THE COMPANY ") HELD ON WEDNESDAY, JANUARY 08, 2025, AT 09:00 A.M. AT DREAMWORLD GULSHAN-E-MAYMAR, SUPER HIGHWAY, ADJACENT, BLOCK R TAISER TOWN, KARACHI

SPECIAL BUSINESS:

To consider and, if thought fit, increase the authorized share capital of the Company from PKR 400,000,000 (Rupees Four Hundred Million) divided into 40,000,000 ordinary shares of PKR 10 each to PKR 1000,000,000 (Rupees One Billion only) divided into 100,000,000 ordinary shares of PKR 10 each by the creation of 60,000,000 additional ordinary shares of PKR 10 each to rank pari passu in every respect with the existing ordinary shares of the Company, and approve the consequential amendments to the Memorandum of Association of the Company, and in that connection to pass the following resolutions as special resolutions, with or without modification:

"RESOLVED THAT the authorized share capital of Clover Pakistan Limited ("the Company") be and is hereby increased from PKR 400,000,000, divided into 40,000,000 ordinary shares of PKR 10 each, to Rs. 1000,000,000, divided into 100,000,000 ordinary shares of PKR 10 each, by creation of 60,000,000 new ordinary shares of PKR 10 each to rank pari passu in every respect with the existing ordinary shares of the Company.

FURTHER RESOLVED THAT in consequence of the aforesaid increase in the Authorized Share Capital of the Company, the existing Clause 5 of the Memorandum of Association of the Company shall be substituted accordingly, to read as follows:

Clause 5 of Memorandum of Association:

'The Authorized capital of the Company is PKR 1000,000,000 (Rupees One Billion) divided into 100,000,000 (One hundred Million) shares of PKR 10 each with the conditions attaching there to as are provided by regulations of the company for the time being with power to the company to increase or reduce its capital and to divide the shares in the capital for the time being into several classes in accordance with the provisions of law.'

FURTHER RESOLVED THAT the Company Secretary is hereby authorized to undertake all acts, deeds, and necessary actions, as well as to take all steps ancillary and incidental, including the filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan, and compliance with all other regulatory requirements to effectuate and implement this resolution."

Certified True Copy



Owais Ali Khan
Company Secretary