

  
**CLOVER PAKISTAN LIMITED**

**By PUCARS**

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

April 15, 2025

Dear Sirs,

**Re: Appointment of Director & Chairman**

We wish to inform you that Mr. Salim Chamdia has been appointed as Director & Chairman of the Company with effect from April 15, 2025.

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

Yours Sincerely,

  
**Owais Ali Khan**  
Company Secretary

