



CLOVER PAKISTAN LIMITED

Date: April 16, 2025

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

Dear Sir,

Subject: Credit/Dispatch of Bonus Share Certificates.

We are pleased to inform you that the share certificates in respect of Bonus Shares i.e. 25% approved by the board of directors of the Company in their meeting held on February 25, 2025 have been dispatched to the shareholders through courier service/credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on 15 April 2025. Kindly note that the credit/dispatch of the bonus shares is subject to filer / non-Filer status and the collection of income tax as required under section 236Z of the Income Tax Ordinance, 2001.

A letter No. OPS/CA/BI/001 dated April 16, 2025 from Central Depository Company of Pakistan Limited confirming credit of bonus shares into respective accounts of our shareholders maintained in CDS is attached.

Yours faithfully,

For and on behalf of
Clover Pakistan Limited


Owais Ali Khan
Company Secretary



Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shahra-e-Faisal
Karachi - 74400, Pakistan.
Tel : (92-21) 111-111-500
URL: www.cdcPakistan.com
Email: info@cdcpak.com



April 16, 2025

OPS/CA/BI/001

Mr. Zeeshan-Ul-Haq
Company Secretary
Clover Pakistan Limited
Banglow No. 23-B, Lalazar, Off:
M.T. Khan Road,
Karachi.

Dear Sir,

Credit of Bonus into CDS – Clover Pakistan Limited

This is with reference to your confirmation letter dated April 09, 2025 (received by us on April 15, 2025) regarding allotment of **7,773,485** securities of "**Clover Pakistan Limited**" in the name of Central Depository Company of Pakistan Limited. We are pleased to inform you that the Bonus securities of "**Clover Pakistan Limited**" has been credited into respective accounts in the Central Depository System at end of day of **April 15, 2025** as per the entitlement list and list of successful allottee reports.

According to our records the paid-up capital of your security is now **38,928,824** securities. You are requested to please check and urgently inform us in case of any discrepancy.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

Shoaib Aziz
Deputy Manager Operations &
Customer Support Services

Muhammad Haris
Manager Operations &
Customer Support Services

Cc. **Mr. Salman Rauf**
Executive Manager
Famco Share Registration Services (Private) Limited
8-F, Next to Hotel Faran, Nursery,
Block-6, P.E.C.H.S., Shahra-e-Faisal,
Karachi.