



CLOVER PAKISTAN LIMITED

September 08, 2025

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 Monday, 15th September 2025 at 03:00 p.m. at the Corporate Office of the Company to consider the agenda other than Financial Results.

The closed period shall be from Monday, 08th September 2025 to Monday, 15th September 2025, during which the directors, chief executive officer and other executives shall not directly or indirectly, in any manner deal in the shares of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


Owais Ali Khan
Company Secretary

