



CLOVER PAKISTAN LIMITED

September 23, 2025

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

Subject: Board of Directors Meeting and Closed Period

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Tuesday 30th September 2025 at 03:00 P.M. at the corporate office of the Company to inter alia, consider and approve the annual accounts of the Company for the year ended 30th June 2025.

The closed period will be from 24st September 2025 to 30th September 2025 (both days inclusive), during which the Directors, Chief Executive Officer and other Executives shall not directly or indirectly deal in the shares of the Company.

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

Yours truly,



Owais Ali Khan
Company Secretary