



CLOVER PAKISTAN LIMITED

Date: October 1, 2025

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

Dear Sir,

Re: **REVISED AGM DATE AND CLOSED PERIOD**

ANNUAL GENERAL MEETING

We wish to inform you that the Annual General Meeting (AGM) of the Company has been rescheduled and will now be held on Tuesday, October 28, 2025, at 09:00 A.M. in Karachi. The venue details will be communicated through a separate notice.

REVISED BOOK CLOSURE DATES

The Share Transfer Books of the Company will be closed from October 22, 2025, to October 28, 2025 (both days inclusive). Transfer received at the office of the Company's Share Registrar, Messrs FAMCO Share Registration Services (Pvt) Ltd, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S, Shahra-e-Faisal, Karachi, at the close of the business on October 21, 2025, will be treated in time to attend the Annual General Meeting.

The Company's Annual Report for the Year ended June 30, 2025, will be transmitted through PUCARS at least 21 days before holding the Annual General Meeting.

Yours Sincerely.


Owais Ali Khan
Company Secretary

