



CLOVER PAKISTAN LIMITED

22nd October 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 Wednesday, 29th October 2025 at 3:30 p.m. at the Corporate Office of the Company, to consider and approve the quarterly financial statements of the Company for the quarter ended 30th September 2025.

Further, it is hereby notified that in compliance with clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, Closed Period is hereby determined from 23rd October 2025 to 29th October 2025 (both days inclusive) prior to the announcement of results for the quarter ended 30th September 2025.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


Owais Ali Khan
Company Secretary

