



CLOVER PAKISTAN LIMITED

February 13, 2026

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

Subject: **DISCLOSURE OF MATERIAL INFORMATION.**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, it is hereby informed that the Board of Directors of CLOVER PAKISTAN LIMITED, in its meeting held on February 13, 2026, has considered and recommended the following matters to be placed before the shareholders of the Company in an Extraordinary General Meeting (EOGM) to be held on later on date.

- **SUB-DIVISION (SPLIT) OF SHARES:** To sub-divide the face value of shares of the company from Rs. 10/- to Rs. 1/- per share, in accordance with Section 85(1)(c) of the Companies Act 2017, **in the ratio of 10 shares for each 1 share.**
- **AMENDMENT TO MEMORANDUM OF ASSOCIATION:** To amend **Clause V** of the Memorandum of Association to reflect the proposed sub-division of shares.

This initiative is intended to make the Company's shares more accessible to a wider spectrum of investors, while ensuring that the benefits and growth achieved over the years are shared with all stakeholders.

For the Information of the shareholder, once approved in the EOGM, the existing subscribed and paid-up capital of the Company, currently at 38,928,824 ordinary shares of Rs. 10/- each, will be sub-divided into 389,288,240 ordinary shares of Rs. 1/- each without any change in the total paid-up share capital of the Company. Consequently, the eligible shareholders of the company will receive 10 shares in place of every 1 share held as of the date of determination which will be announced following the conclusion of the EOGM.

EXTRAORDINARY GENERAL MEETING

The date and venue of the Extraordinary General Meeting will be communicated separately through a formal notice.

Company Secretary
Owais Ali Khan

