



## CLOVER PAKISTAN LIMITED

March 25, 2026

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

Dear Sir,

### **Certified Copies of Resolutions passed in the Extra-Ordinary General Meeting**

We enclose certified copy of the following Resolution passed by the shareholders in the Extra Ordinary General Meeting of Clover Pakistan Limited ("the Company") held on Wednesday, March 25, 2026, at 10:00 a.m. Arabian Sea Country Club, Bin Qasim.

This is for your information.



**Owais Ali Khan**  
Company Secretary



## CLOVER PAKISTAN LIMITED

**RESOLUTION ADOPTED BY THE SHAREHOLDERS OF CLOVER PAKISTAN LIMITED AT THE EXTRA ORDINARY GENERAL MEETING OF CLOVER PAKISTAN LIMITED ("THE COMPANY ") HELD ON WEDNESDAY, MARCH 25, 2026, AT 10:00 A.M. AT ARABIAN SEA COUNTRY CLUB, BIN QASIM, KARACHI**

### **SPECIAL BUSINESS:**

**RESOLVED THAT** pursuant to Section 85(1)(c) of the Companies Act, 2017, the existing share capital of the Company, including the authorized, issued and paid-up capital, be altered in a manner that each ordinary share of the Company having face value of Rs. 10/- be subdivided into Ten (10) ordinary shares of Rs. 1/- each by way of a share split, with no change in the rights and privileges of the shares.

**FURTHER RESOLVED THAT** Clause 5 of the Memorandum of Association of the Company be and is hereby amended to reflect the aforementioned subdivision as "The Authorized Capital of the Company is Rs. 1,000,000,000/- (Rupees One Billion) divided into 1,000,000,000 (One Billion) Ordinary shares of Rs. 1/- (Rupees One) each.

**FURTHER RESOLVED THAT** the Chief Financial Officer or the Company Secretary of the Company, be and are hereby jointly and severally authorized to do all acts, deeds and things necessary or incidental to effectuate the aforementioned resolutions and to complete all legal formalities to fully achieve the objects of the aforesaid resolutions."

**Certified True Copy**

**Owais Ali Khan  
Company Secretary**

