



## CLOVER PAKISTAN LIMITED

Date: April 21, 2026

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

Dear Sir,

Subject: Board of Directors Meeting and Closed Period

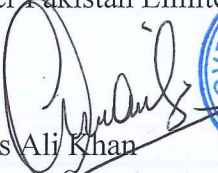
We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Wednesday, April 29, 2026, at 03:00 pm at the corporate office of the Company to inter alia consider and approve the third quarter accounts of the Company for the period of nine month ended March 31, 2026.

The closed period will be from April 23, 2026, to April 29, 2026 (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 faithfully,

For and on behalf of  
Clover Pakistan Limited

  
Owais Ali Khan  
Company Secretary



CC: Director/HOD  
Surveillance, Supervision & Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad