



CLOVER PAKISTAN LIMITED

By PUCARS

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

01st October 2026

Dear Sirs,

Re: Appointment of Director

We wish to inform you that Mr. Irfan Khalil Qureshi has been appointed as Director of the Company with effect from 01st October 2026, in place of Mr. David Cyril Paul.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Owais Ali Khan
Company Secretary

