



CLOVER PAKISTAN LIMITED

October 02, 2026

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

**Subject: Clarification of Book Closure Dates Relating to Bonus Share Entitlements
Announced Through PUCARS**

Dear Sir,

This refers to the Financial Result for the year ended 30th June 2026 disseminated by Clover Pakistan Limited through PUCARS on October 01, 2026, regarding the issuance of bonus shares.

Book Closure for determination of Bonus Entitlement:

In accordance with SRO 1665(I)/2025 dated August 29, 2025 and in accordance with the Companies (Further Issue of Shares) Regulations, 2020, as amended effective October 1, 2025, entitlement to bonus shares is determined through a **single-day book closure**.

Accordingly, the Share Transfer Books of the Company will remain closed on **October 09, 2026**, for determining entitlement to the approved dividend i.e. bonus shares of **15% (fifteen share for every hundred shares held)**.

The Company requests that the above clarification be taken on record.

Yours faithfully,



Owais Ali Khan
Company Secretary