

CLOVER PAKISTAN LIMITED

October 23, 2026

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

Subject: Board of Directors' Meeting and Closed Period

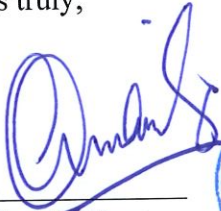
Dear Sir,

We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Friday 30th October 2026 at 03:00 P.M. at the corporate office of the Company to inter alia, consider and approve the first quarter accounts of the Company for the quarter ended 30th September 2026.

The closed period will be from 24th October 2026 to 30th October 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 truly,



Owais Ali Khan
Company Secretary

