



CLOVER PAKISTAN LIMITED

October 28, 2026

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

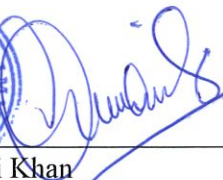
Subject: CERTIFIED COPY OF RESOLUTIONS PASSED IN 40th ANNUAL GENERAL MEETING OF CLOVER PAKISTAN LIMITED

Dear Sir

With reference to the subject cited above, the shareholders of Clover Pakistan Limited, in their Fortieth (40th) Annual General Meeting held today, i.e. on Wednesday, 28th October 2026 at 09:00 a.m. at Arabian Sea Country Club, Bin Qasim, Karachi, have received, considered and adopted the annual audited financial statements of the Company for the year ended 30th June 2026, together with the Directors' and the Auditors' Reports thereon, and have approved the re-appointment of M/s. Reanda Haroon Zakaria Aamir Salman Rizwan & Company, Chartered Accountants, as auditors of the Company for the financial year ending 30th June 2027.

The resolutions for the aforementioned matters have been passed by the shareholders present in person or through proxies who were entitled to vote thereat. A certified true copy of the resolutions passed during the Annual General Meeting is enclosed as Annexure-I in compliance with the PSX Regulations.

Yours Sincerely,



Owais Ali Khan
Company Secretary



CLOVER PAKISTAN LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF CLOVER PAKISTAN LIMITED IN THEIR 40th ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 28th OCTOBER 2026 AT 09:00 A.M. AT ARABIAN SEA COUNTRY CLUB, BIN QASIM, KARACHI

ORDINARY BUSINESS

1. Adoption of Annual Audited Financial Statements for the year ended 30th June 2026

RESOLVED THAT the annual audited financial statements of the Company for the year ended 30th June 2026, together with the Directors' and Auditors' Reports thereon, be and are hereby received, considered, approved and adopted.

FURTHER RESOLVED THAT the Company Secretary / any Director of the Company be and is hereby authorized to complete the secretarial formalities and to provide certified copies of the foregoing resolutions.

2. Appointment of Auditors for the financial year ending 30th June 2027

RESOLVED THAT M/s. Reanda Haroon Zakaria Aamir Salman Rizwan & Company, Chartered Accountants, be and are hereby re-appointed as the external auditors of the Company for the financial year ending June 30, 2027, to hold office till the conclusion of the next Annual General Meeting of the Company.

FURTHER RESOLVED THAT the Chief Executive Officer of the Company be and is hereby authorized to fix the remuneration of the auditors.

FURTHER RESOLVED THAT the Company Secretary / any Director of the Company be and is hereby authorized to complete the regulatory and secretarial formalities and to provide certified copies of these resolutions.

The above resolutions were passed unanimously.

Certified True Copy

Owais Ali Khan
Company Secretary
Clover Pakistan Limited