CLOVER PAKISTAN LIMITED

Date: November 06, 2026

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

Subject: CREDIT/DISPATCH OF REMAINING WITHHELD BONUS SHARES UNDER SECTION 236Z OF THE INCOME TAX ORDINANCE, 2001

Dear Sir,

This refers to our letter dated October 14, 2026, about the credit of 15% bonus shares to the shareholders' accounts in the Central Depository System (CDS).

We wish to inform you that the remaining 10% / 20% bonus shares, withheld under Section 236Z of the Income Tax Ordinance, 2001, have now been credited to the CDC accounts/sub-accounts of the shareholders, and the physical bonus share certificates have been dispatched. In both cases, this applies to shareholders who paid the withholding tax and gave the Company proof of payment within the set deadline.

A news paper Publication in this regard will be published on November 07, 2026.

Yours faithfully,
For and on behalf of
Clover Pakistan Limited

CLOVER PAKISTAN LIMITED KARACHI

BANGLOW NO. 23-B LALAZAR, OFF : M.T. KHAN ROAD KARACHI , PAKISTAN.
TEL: + 92 (21) 38658896 , 38658702 , FAX : +92 (21) 35631960
web : www.clover.com.pk