CLOVER PAKISTAN LIMITED

By PUCARS

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

18th November 2026

Dear Sirs,

Re: Appointment of Director

We wish to inform you that Mr. Zeeshan Noor Siddiqui has been appointed as Director of the Company with effect from 12th November 2026.

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

Yours Sincerely,

CLOVER PAKISTAN LIMITED KARACHI

Owais Ali Khan
Company Secretary

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