



CLOVER PAKISTAN LIMITED

01st August 2022

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

Dear Sir,

Re: **Appointment of Company Secretary – Clover Pakistan Limited**

We wish to inform you that Mr. Muhammad Kashif Naimatullah has been appointed as Company Secretary of the Company with effect from 15th July 2022, in place of Mr. Muhammad Bilal.

You may please inform the TREC Certificate holders of the Exchange.

Yours truly,



Chief Executive Officer