



CLOVER PAKISTAN LIMITED

September 15, 2023

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 22nd September 2023 at 11:00 a.m. at the corporate office of the Company to inter alia, consider and approve the annual accounts of the Company for the year ended 30th June 2023.

The closed period will be from 16th September 2023 to 22nd September 2023 (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,

Muhammad Kashif
Company Secretary



Copy to:

- The Securities & Exchange Commission of Pakistan, Islamabad
- The Central Depository Company of Pakistan Limited, Karachi
- Share Registrar Department, **FAMCO** Associates (Pvt) Ltd, Karachi