



## CLOVER PAKISTAN LIMITED

By PUCARS & Courier

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

September 27, 2023

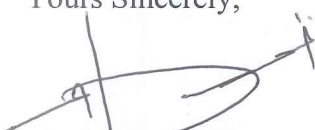
Dear Sirs,

**Re: Appointment of Director**

We wish to inform you that Mr. Amir Amanullah has been appointed as director in place of Mr. Khawar Jamil Butt, of the Company, with effect from September 27, 2023.

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

Yours Sincerely,

  
**Muhammad Kashif**  
Company Secretary

