



CLOVER PAKISTAN LIMITED

October 10, 2023

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

Subject: Change of Venue of Clover Pakistan Limited 37th Annual General Meeting

Dear Sir,

This is in continuation of our letter dated September 27, 2023. Please note that our venue of 37th Annual General Meeting which is to be held on Thursday October 19, 2023 has been changed To Dreamland, Gulshan-e-Maymar, Super Highway, Karachi at 09:00 a.m.

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

Yours truly,


Muhammad Kashif
Company Secretary

