



CLOVER PAKISTAN LIMITED

October 18, 2023

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

Dear Sir

Subject: **BOARD MEETING / CLOSED PERIOD**


With reference to the above-cited subject, this is to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Tuesday, 24th October 2023 at 3:00 p.m. at the Corporate Office of the Company, to consider and approve the quarterly financial statements of the Company for the quarter ended 30th September 2023.

Further, it is hereby notified that in compliance with clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, the Closed Period is hereby determined from 18th October 2023 to 24th October 2023 (both days inclusive) prior to the announcement of results for the quarter ended 30th September 2023.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


Mohammad Kashif
Company Secretary



CC: Director/HOD
Surveillance, Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad