



CLOVER PAKISTAN LIMITED

December 19, 2023

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

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we hereby convey the following information:

Clover Pakistan Limited ("Clover") has received a proposal from Fossil Energy (Private) Limited ("FEPL") regarding appointment of Clover as its sole dealer for the purpose of managing, operating and maintaining FEPL's Company Owned Company Operated (COCO) Filling / Service Stations including Agri sites .. In order to consider the aforesaid proposal, a meeting of the Board of Directors of Clover shall be called shortly.

We shall keep our shareholders updated by making further announcements as and when the matter progresses.

You may please inform the TREC Holders of the Exchange accordingly.

A disclosure form as required under SRO 143/(I)/2012 dated 5 December, 2012 read with Sections 96 and 131 of the Securities Act, 2015 is also enclosed as Annexure "A" hereto.

Yours truly,

For and on behalf of Clover Pakistan Limited



Company Secretary
Muhammad Kashif Naimatullah

Copy to:

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



CLOVER PAKISTAN LIMITED

Annexure A

DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name & Address of Company: Clover Pakistan Limited
Bungalow No. 23-B, Lalazar,
Off M.T. Khan Road, Karachi.

Date of Report: December 19, 2023

Contact Information:

Company Secretary
Clover Pakistan Limited
Bungalow No.23-B, Lalazar,
Off M.T. Khan Road, Karachi.

Tel Number: 021-111-256-837
Fax Number: 021-35631960
Email Address: Info@cloverpk.com

Disclosure of inside information by listed company in terms of Securities Act, 2015.

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In case of company pursuant to the requirements of the Securities Act, 2015, the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

For & on behalf of Clover Pakistan Limited

Company Secretary
Muhammad Kashif Naimatullah

