



CLOVER PAKISTAN LIMITED

December 26, 2023

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

Subject: Board of Directors Meeting and Closed Period Other than Financial Results

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Monday 01st January 2024 at 12:00 p.m. at the corporate office of the Company to consider the agenda other than financial results.

The closed period will be from 26th December 2023 to 01st January 2024 (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:

- HOD Surveillance,
Supervision & Enforcement Department
The Securities & Exchange Commission of Pakistan, Islamabad