



## CLOVER PAKISTAN LIMITED

By PUCARS & Courier

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

February 16, 2024

Dear Sirs,

**Re: Appointment of Company Secretary**

We wish to inform you that Mr. Owais Ali Khan has been appointed as Company Secretary of the Company with effect from 13<sup>th</sup> February 2023, in place of Mr. Muhammad Kashif Naimatullah.

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

Yours Sincerely,

For and on behalf of

Clover Pakistan Limited

