



CLOVER PAKISTAN LIMITED

Date: February 19, 2024

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

Dear Sir,

Subject: Board of Directors Meeting and Closed Period

We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Monday, February 26, 2024, at 03:00 pm at the corporate office of the Company to inter alia consider and approve the second quarter accounts of the Company for the half year ended December 31, 2023.

The closed period will be from February 20, 2024, to February 26, 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 faithfully,

For and on behalf of
Clover Pakistan Limited

Owais Ali Khan
Company Secretary



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