



CLOVER PAKISTAN LIMITED

07 December 2016

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

Subject : **CHANGE OF CHIEF EXECUTIVE OF THE COMPANY**

Dear Sir,

We have to inform you that Mr. Zulfiqar Ali Lakhani has ceased to be the Chief Executive of the Company w.e.f 07 December 2016 and Mr. Amin Mohammed Lakhani has been appointed as Chief Executive of the Company.

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

Thanking you,

Yours faithfully,
For CLOVER PAKISTAN LIMITED


(MANSOOR AHMED)
Company Secretary

Copy to: The Securities and Exchange
Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad