



## CLOVER PAKISTAN LIMITED

08 September 2017

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

Dear Sir,

### BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 15 September 2017 at 10:30 a.m at the Registered Office of the Company at Lakson Square, Building No.2, Sarwar Shaheed Road, Karachi to consider among other things the audited financial statements of the Company for the year ended 30 June 2017.

The Company has declared the "Closed Period" from 08 September 2017 to 15 September 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Pakistan Stock Exchange Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Yours faithfully,  
For **CLOVER PAKISTAN LIMITED**

  
(MANSOOR AHMED)  
Company Secretary