



CLOVER PAKISTAN LIMITED

15 December 2017

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

Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and their Substantial Shareholders u/c 5.6.1. (d) & 5.19.15 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouses/ substantial shareholders) in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificate	Market
1	M/s. SIZA (Private) Limited (SPL)	14 Dec 2017	Sale	1,083,149	Rs.23/-	Electronically CDS	Fossil Energy (Pvt) Ltd.
2	M/s. SIZA Services (Private) Limited (SSPL)	-do-	-do-	1,302,013	Rs.23/-	Electronically CDS	-do-
3	M/s. SIZA Commodities (Private) Limited (SCPL)	-do-	-do-	1,118,778	Rs.23/-	Electronically CDS	-do-
4	M/s. Premier Fashions (Private) Limited (PFPL)	-do-	-do-	1,685,408	Rs.23/-	Electronically CDS	-do-
5	M/s. Fossil Energy (Pvt) Limited	-do-	Purchase	5,189,348	Rs.23/-	Electronically CDS	SPL,SSPL, SCPL,PFPL

Page 1 of 2

22



CLOVER PAKISTAN LIMITED

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.19.15 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thanking you,

Yours faithfully,
For **CLOVER PAKISTAN LIMITED**


Company Secretary