



# CLOVER PAKISTAN LIMITED

Lakson Square Building No.2 Sarwar Shaheed Road Karachi PAKISTAN  
Tel:5698000, 5686528, Telex. 23206 LAKSNPK Fax:5683410-5684336  
Email:clover@clover.com.pk Website:clover.com.pk

Post-ID: 107488  
December 15, 2017, 12:09:38

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

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2017-12-15.

	<b>Name</b>	<b>Designation</b>
1	MR. IQBAL ALI LAKHANI	DIRECTOR & CHAIRMAN
2	MR. ZULFIQAR ALI LAKHANI	DIRECTOR
3	MR. AMIN MOHAMMED LAKHANI	DIRECTOR & CHIEF EXECUTIVE
4	MR. TASLEEMUDDIN AHMED BATLAY	DIRECTOR
5	MR. SHAHID AHMED KHAN	DIRECTOR
6	MR. A. AZIZ H. EBRAHIM	DIRECTOR
7	MR. SHAHID ALI BUKHARI	INDEPENDENT DIRECTOR
8	MR. MANSOOR AHMED	COMPANY SECRETARY
9	MR. ISMAIL AHMED	CHIEF FINANCIAL OFFICER

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2017-12-15.

	<b>Name</b>	<b>Designation</b>
1	MR. KHURRAM AHMED	DIRECTOR & CHAIRMAN
2	MR. ZEESHAN UL HAQ	DIRECTOR
3	MR. AQEEL AHMED KHAN	DIRECTOR & CHIEF EXECUTIVE
4	MR. KHAWAR JAMIL BUTT	DIRECTOR
5	MRS. NAZIA MALIK	DIRECTOR
6	MR. NADEEM AHMED BUTT	DIRECTOR
7	MS. IFRAH BUTT	DIRECTOR
8	MR. ZEESHAN UL HAQ	COMPANY SECRETARY
9	MR. ZEESHAN UL HAQ	CHIEF FINANCIAL OFFICER

The New Board of the company now consists of the following:

	<b>Name</b>	<b>Designation</b>
1	MR. KHURRAM AHMED	DIRECTOR & CHAIRMAN
2	MR. ZEESHAN UL HAQ	DIRECTOR
3	MR. AQEEL AHMED KHAN	DIRECTOR & CHIEF EXECUTIVE
4	MR. KHAWAR JAMIL BUTT	DIRECTOR
5	MRS. NAZIA MALIK	DIRECTOR
6	MR. NADEEM AHMED BUTT	DIRECTOR
7	MS. IFRAH BUTT	DIRECTOR

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

Yours Sincerely,