



CLOVER PAKISTAN LIMITED

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

30th January 2018

Dear Sirs,

Re: Election of Directors

We wish to inform you that the following persons have been elected as directors of Clover Pakistan Limited at the Extraordinary General Meeting of the Company held today, for a term of three years commencing from 30th January 2018:

- (i) Mr. Nadeem Ahmed Butt
- (ii) Mr. Khawar Jamil Butt
- (iii) Mrs. Nazia Malik
- (iv) Ms. Ifrah Butt
- (v) Mr. Aqeel Ahmed Khan
- (vi) Mr. Zeeshan Ul Haq
- (vii) Mr. Muhammad Jamshed Azmet

You may please inform the TRE Certificate holders of the Exchange.

Yours truly,

Zeeshan Ul Haq
Company Secretary

Copy to:
The Securities and Exchange Commission of Pakistan, Islamabad.