



CLOVER PAKISTAN LIMITED

2nd February 2018

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

Dear Sirs,

Re: **Board Meeting**

We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Monday, 12th February 2018 at 2:30 p.m. at the corporate office of the Company.

The closed period will be from 3rd February 2018 till 12th February 2018, during which the directors, chief executive officer and other executives shall not directly or indirectly deal in the shares of the Company.

Yours truly,

Zeeshan Ul Haq
Company Secretary