



CLOVER PAKISTAN LIMITED

6th February 2018

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

Dear Sirs,

Re: **Board Meeting**

In continuation to our earlier letter dated 2nd February 2018, we wish to inform you that the meeting of the Board of Directors will be held to inter alia, discuss the following:

- (i) To appoint the Chairman of the Company;
- (ii) To re-appoint the Chief Executive Officer of the Company;
- (iii) To consider and approve the Business Plan of the Company; and
- (iv) To consider and approve the change in registered address of the Company.

Yours truly,

Zeeshan Ul Haq
Company Secretary