



CLOVER PAKISTAN LIMITED

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

19th February 2018

Dear Sirs,

Re: Board Meeting and Closed Period

We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Tuesday, 27th February 2018 at 11:30 a.m. at the corporate office of the Company to, inter alia, consider and approve the half yearly financial statements of the Company for the period ended 31st December 2017.

The closed period will commence from 20th February 2018 till 27th 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 sincerely,

Zeeshan Ul Haq
Company Secretary