



## CLOVER PAKISTAN LIMITED

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

11<sup>th</sup> September 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, 18<sup>th</sup> September 2018 at 1:30 p.m. at the corporate office of the Company to, inter alia, consider and approve (i) the annual accounts of the Company for the year ended 30<sup>th</sup> June 2018; and (ii) the draft scheme of arrangement in respect of the merger of Hascombe Business Solutions (Private) Limited with and into the Company (along with all ancillary matters thereto, including the swap ratio).

The closed period will be from 11<sup>th</sup> September 2018 till the announcement of financial results / material disclosures, during which the directors, chief executive officer and other executives shall not directly or indirectly deal in the shares of the Company.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours truly,

Zeeshan Ul Haq  
Company Secretary