



CLOVER PAKISTAN LIMITED

By PUCARS & Courier

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

10th January 2019

Dear Sirs,

Re: Appointment of Directors

We have to inform you that Mr. Abdul Wahab Kodvavi and Mr. Irfan Ali Hyder have been appointed as a director with effect from 10th January 2019, in place of Mr. Aqeel Ahmed Khan and Mr. Zeeshan UI Haq.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Zeeshan UI Haq
Company Secretary