



CLOVER PAKISTAN LIMITED

By PUCARS & Courier

24th January 2019

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

Dear Sir,

Re: Change of Chief Executive Officer

We wish to inform you that Mr. Aqeel Ahmed Khan has resigned as Chief Executive Officer of the Company and the Board of Directors has appointed Mr. Abu Talib Haideri as Chief Executive Officer as of 23rd January 2019.

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

Yours truly,

Zeeshan Ul Haq
Company Secretary