



## CLOVER PAKISTAN LIMITED

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Buildings,  
Stock Exchange Road,  
Karachi

22<sup>nd</sup> February 2019

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 Friday, 1<sup>st</sup> March 2019 at 3:00 p.m. at the corporate of the Company to, inter alia, consider and approve the second quarterly accounts of the Company for the period ended 31<sup>st</sup> December 2018.

The closed period will commence from 22<sup>nd</sup> February 2019 till the announcement of financial results, during which the directors, chief executive officer and other executive shall not directly or indirectly deal in the shares of the Company.

Yours truly,

Zeshan Ul Haq  
Company Secretary