



CLOVER PAKISTAN LIMITED

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

22nd April 2019

Dear Sirs,

Re: 3rd Quarter 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, 30th April 2019 at 10:00 a.m. at corporate office of the Company to inter alia, consider and approve the third quarterly accounts of the Company for the period ended 31st March 2019.

The closed period will be from 23rd April 2019 until the announcement of the financial results, during which the directors, chief executive officer and other executives shall not directly or indirectly deal in the shares of the Company.

Yours truly,

Zeeshan Ul Haq
Company Secretary