



CLOVER PAKISTAN LIMITED

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

25th September 2019

Attention: **Ms. Asmaa Saleem Malik**
Deputy General Manager
Listing Department

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 Wednesday, 2nd October 2019 at 2:00 p.m. at corporate office of the Company to inter alia, consider and approve the annual accounts of the Company for the year ended 30th June 2019.

The closed period will be from 25th September 2019 until the announcement of the financial results during which the directors, chief executive officer, chief financial officer, company secretary, 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