



## CLOVER PAKISTAN LIMITED

By PUCARS & Courier

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

10<sup>th</sup> October 2019

Dear Sirs,

**Re: Appointment of Director**

We wish to inform you that Mr. Shehzad Mohsin has been appointed director of the Company with effect from 10<sup>th</sup> October 2019, in place of Mrs. Nazia Malik.

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

Yours Sincerely,

**Zeeshan Ul Haq**  
Company Secretary