



CLOVER PAKISTAN LIMITED

Banglow No.23-B, Lalazar Off: M.T. Khan Road Karachi
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Post-ID: 140538

December 17, 2019, 15:52:08

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Mr. Basit Habib has/been appointed as Company Secretary with effect from 2019-12-16 in place of Mr. Zeeshan Ul Haq.

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

Yours Sincerely,