



CLOVER PAKISTAN LIMITED

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Post-ID: 141416

January 13, 2020, 11:03:28

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Rashid Ahmed Jafer has/been appointed as Director with effect from 2020-01-10 in place of Mr. Basit Habib.

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

Yours Sincerely,