



## CLOVER PAKISTAN LIMITED

April 26, 2021

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

Dear Sir,

**SUBJECT: NOTICE OF ELECTION OF DIRECTORS**

Please find enclosed herewith the notice of Election of Directors of Clover Pakistan Limited as required under Section 159(4) of the Companies Act, 2017.

The notice will be published in the newspaper i.e. in all editions of "The Nation" and "Dunya" in English and Urdu language respectively, on Tuesday, April 27, 2021.

Yours Faithfully,

For and on behalf of  
Clover Pakistan Limited

**Hassan Khurshid, ACA**  
**Company Secretary**

Cc: Director/HOD  
Surveillance, Supervision & Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad





## CLOVER PAKISTAN LIMITED

### NOTICE OF ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017 (“the Act”), the Shareholders of Clover Pakistan Limited (“the Company”) are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors under Section 159(3) of the Act, at the Extraordinary General Meeting of the Company to be held at Beach Luxury Hotel, Lalazar, Off M.T Khan Road, Karachi on Wednesday, May 5, 2021 at 10:30 a.m.

- |                       |                          |
|-----------------------|--------------------------|
| 1. Mr. Salim Chamdia  | 5. Ms. Rima Athar        |
| 2. Mr. Shehzad Mohsin | 6. Mr. Khawar Jamil Butt |
| 3. Mr. Sohail Allana  | 7. Mr. Asad Ullah Azizi  |
| 4. Mr. Zohaib Yaqoob  |                          |

Since the number of persons who have offered themselves for election is equal to number of Directors fixed by the Board i.e. seven (7), under Section 159(1) of the Act, therefore the above-named persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting.

Yours faithfully,

**Hassan Khurshid, ACA**  
Company Secretary

**Karachi**  
**Dated; April 27, 2021**

