



CLOVER PAKISTAN LIMITED

Date: April 20, 2022

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

Dear Sir,

Subject: Resignation of Director

This is to inform you that Mr Salim Chamdia has resigned as Chairman and Director from Clover Pakistan Limited.

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

Yours faithfully,

For and on behalf of
Clover Pakistan Limited


Muhammad Bilal
Company Secretary