



# CLOVER PAKISTAN LIMITED

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

Tel:021-38658896, 021-38658702 Fax:021-35631960

Email:clover@clover.com.pk Website:www.clover.com.pk

---

PostID: 269766

February 6, 2026, 11:22:41

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-02-13 at 15:00, at Karachi to consider the With reference to the above-cited subject, this is to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Friday, 13th February 2026 at 03:00 p.m. at the Corporate Office of the Company to consider the agen.

The Company has declared the "Closed Period" from 2026-02-07 to 2026-02-13 as required under PSX Regulation 5.6.4.

Yours Sincerely,