



CLOVER PAKISTAN LIMITED

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

11th September 2018

Dear Sirs,

Re: Board Meeting and Closed Period

We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Tuesday, 18th September 2018 at 1:30 p.m. at the corporate office for the year ended 30th June 2018; and (ii) the draft scheme of arrangement in respect of the merger of Hascombe Business Solutions (Private) Limited with and into the Company (along with all ancillary matters thereto, including the swap ratio).

The closed period will be from 11th September 2018 till the announcement of financial results / material disclosures, during which the directors, chief executive officer and other executives shall not directly or indirectly deal in the shares of the Company.

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

Yours truly,

Zeeshan Ul Haq
Company Secretary