



CLOVER PAKISTAN LIMITED

22nd October 2018

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

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 Monday, 29th October 2018 at 2:00 p.m. at the corporate of the Company to inter alia, consider and approve the first quarterly accounts of the Company for the period ended 30th September 2018.

The closed period will commence from 22nd October 2018 till the announcement of the financial results, during which the directors, chief executive officer and other executives shall not directly or indirectly deal in the shares of the Company.

Yours truly,

Zeeshan Ul Haq
Company Secretary