



CLOVER PAKISTAN LIMITED

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

11th July 2019

Dear Sirs,

Re: Resignation of Director

We would like to inform that Mrs. Nazia Malik has resigned as director from the Board of Directors of Clover Pakistan Limited with effect from 11th July 2019.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

You may please inform the TREC Holders of the Exchange accordingly.

Yours Sincerely,

Zeeshan Ul Haq
Company Secretary

Copy to:
The Securities and Exchange Commission of Pakistan, Islamabad.