

CLOVER PAKISTAN LIMITED

By PUCARS & Courier

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

14th June, 2022

Dear Sirs,

Re: Appointment of Director

We wish to inform you that Mr Shehzad Mohsin has been appointed as Chairman of the Company with effect from 28th April 2022.

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

Yours Sincerely,


Muhammad Bilal
Company Secretary

