



CLOVER PAKISTAN LIMITED

Mr. Muhammad Ghufraan
Deputy General Manager – Operations
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

17th April 2018

Subject: Board Meeting and Closed Period

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of Clover Pakistan Limited will be held on Tuesday, 24th April 2018 at 11:30 a.m. as the corporate of the Company to, inter alia, consider and approve the third quarterly accounts of the Company for the period ended 31st March 2018.

The closed period will commence from 17th April 2018 till the announcement of 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