



## CLOVER PAKISTAN LIMITED

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

Date: April 3, 2026

Dear Sir,

### NOTICE OF BOOK CLOSURE FOR SUBDIVISION OF SHARES

This is to inform you that, pursuant to the special resolution(s) duly passed by the shareholders of the Company at the Extraordinary General Meeting, held on March 25, 2026, the members have approved the subdivision of the face value of the Company's ordinary shares from **Rs. 10/- to Rs. 1/- per share.**

To determine the entitlement to the subdivided shares, the **Share Transfer Books of the Company shall remain closed on Saturday, April 18, 2026.** Accordingly, members whose names appear in the Register of Members as at the close of business on **Friday, April 17, 2026,** shall be entitled to receive the subdivided shares of Rs. 1/- each.

Members holding shares in **physical form** are requested to surrender their original share certificate(s), along with duly verified transfer deed(s) (if any) and a legible certified copy of their Computerized National Identity Card (CNIC), to the Company's Share Registrar, **M/s. FAMCO Share Registration Services (Private) Limited, at 8-F, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi,** after the book closure date, for exchange of new share certificate(s).

Copies of the notices to be published in the newspapers in this regard will be shared separately.

You are requested to please disseminate the above information to the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Owais Ali Khan  
Company Secretary



Encl: As above

CC: Director / HOD, Supervision Division  
Securities and Exchange Commission of Pakistan  
Islamabad