



CLOVER PAKISTAN LIMITED

Date: May 21, 2026

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

Dear Sir,

Subject: Notice of an Emergent Board Meeting other than Financial Matters

Dear Sir,

This is to inform you that a emergent meeting of the Board of Directors of Clover Pakistan Limited ("the Company") will be held on Monday, May 25, 2026 at 12:00 p.m., at the Registered Office of the Company at 23-B, Lalazar, Off: M.T Khan Road, Karachi, to discuss matters other than financial results.

The Company has declared the "Closed Period" from May 21, 2026 to May 25, 2026 (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,

For and on behalf of
Clover Pakistan Limited



Company Secretary