

## Company Information

### BOARD OF DIRECTORS

Iqbal Ali Lakhani  
Zulfiqar Ali Lakhani  
Amin Mohammed Lakhani  
Tasleemuddin Ahmed Batlay  
A. Aziz H. Ebrahim  
Shahid Ahmed Khan  
M. A. Qadir

Chairman  
Chief Executive

### ADVISOR

Sultan Ali Lakhani

### COMPANY SECRETARY

Mansoor Ahmed

### AUDIT COMMITTEE

Iqbal Ali Lakhani  
Tasleemuddin Ahmed Batlay  
M. A. Qadir

Chairman

### EXTERNAL AUDITORS

FORD RHODES SIDAT HYDER & CO.  
Chartered Accountants

### INTERNAL AUDITORS

BDO EBRAHIM & CO.  
Chartered Accountants

### REGISTERED OFFICE

Lakson Square, Building No. 2  
Sarwar Shaheed Road  
Karachi-74200

### SHARES REGISTRAR

FAMCO ASSOCIATES (PRIVATE) LIMITED  
State Life Building No. 1-A, 1st Floor,  
I.I. Chundrigar Road, Karachi.

### FACTORY

B-182, Hub Industrial Trading Estate  
Hub, District Lasbella  
Baluchistan

### WEBSITE

[www.clover.com.pk](http://www.clover.com.pk)

### E-MAIL

[clover@clover.com.pk](mailto:clover@clover.com.pk)