



CLOVER PAKISTAN LIMITED

The Director
Enforcement Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 – Jinnah Avenue, Blue Area
Islamabad

Subject: **Compliance Certificate**

This is to apprise you that the Company has complied with the requirements of SRO 634(I) 2014 dated July 10, 2014 regarding maintenance of functional website. Further, as required, the annual financial statements, reports and other information relating to the Company shall remain available for at least next three years on the Company's website at www.clover.com.pk.

Yours truly,

Aqeel Ahmed Khan
Chief Executive Officer