



## CLOVER PAKISTAN LIMITED

September 15, 2025

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

**SUBJECT: MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Rule Book, we hereby convey the following information:

The Board of Directors of Clover Pakistan Limited ("Clover"), after careful consideration, has approved the acquisition of all Company Owned Company Operated (COCO) Filling / Service Stations, including those under construction, from its parent company Fossil Energy (Private) Limited ("FEPL").

This acquisition is being undertaken in the ordinary course of business, on an arm's length basis, and in accordance with industry practices. The Board has authorized the management to negotiate and finalize the terms of the acquisition. Additionally, the Board has approved the delegation of authority to the management for the acquisition of future sites as they become available.

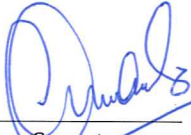
The Transaction is subject to finalization of deal terms, transaction documents and obtaining of all requisite approvals, consents and authorizations.

You may please inform the TREC Holders of the Exchange accordingly.

A disclosure form as required under SRO 143/(I)/2012 dated 5 December, 2012 read with Sections 96 and 131 of the Securities Act, 2015 is also enclosed as Annexure "A" hereto.

Yours truly,

**For and on behalf of Clover Pakistan Limited**

  
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**Company Secretary**



**Copy to:**

**Director / HOD**  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue Blue Area.