



OLP FINANCIAL SERVICES PAKISTAN LIMITED

(Formerly ORIX Leasing Pakistan Limited)
OLP Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi-74900
Tel: (021) 3514 4029-40 UAN: 111 24-24-24
E: olp@olpfinance.com
W: olpfinance.com

August 20, 2024

THE GENERAL MANAGER

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi, Pakistan.

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the OLP Financial Services Pakistan Limited (the Company) will be held on Thursday, August 29, 2024 at 10:00 a.m. at the Company's Registered Office, Plot No. 16, Sector No.24 Korangi Industrial Area, Karachi to review and approve the business plan for the financial year 2024-25.

The Company has declared the "Closed Period" from August 21, 2024 to August 29, 2024 as required under Clause 5.6.4 of the Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, should 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 truly,

SALMAN ALI

Company Secretary

CC: DIRECTOR /HOD

Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad