



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](mailto:olp@olpfinance.com)  
W: [olpfinance.com](http://olpfinance.com)

September 8, 2022

**THE GENERAL MANAGER**

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

**SUBJECT: BOARD MEETING**

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Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, September 16, 2022 at 10:00 a.m. at the Company's Head Office, Plot No. 16, Sector No.24 Korangi Industrial Area, Karachi to consider the Annual Audited Financial Statements for the year ended June 30, 2022.

The Company has declared the "Closed Period" from September 8, 2022 to September 16, 2022 as required under Clause 5.6.4 of the 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 truly,

A handwritten signature in blue ink, appearing to read "Haider Abbas", is written above a horizontal line.

**HAIDER ABBAS**

Company Secretary

CC: **DIRECTOR /HOD**

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