



OLP FINANCIAL SERVICES PAKISTAN LIMITED
(Formerly ORIX Leasing Pakistan Limited)
OLP Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi-74900
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October 13, 2023

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: ELECTION OF DIRECTORS IN 37TH ANNUAL GENERAL MEETING

This is to notify you that the following persons have filed with the Company notices of their intentions to offer themselves for election of Directors at the forthcoming Thirty-Seventh Annual General Meeting of the Company to be held on Thursday, October 26, 2023 at 09:30 a.m. at the Institute of Chartered Accountants of Pakistan, Karachi:

| S.No | Name | Category |
|------|------------------------|----------------------|
| 1. | Mr. Khalid Aziz Mirza | Independent Director |
| 2. | Mr. Rashid Ahmed Jafer | Independent Director |
| 3. | Ms. Mika Takeda | Female Director |
| 4. | Mr. Yoshiaki Matsuoka | Other Director |
| 5. | Ms. Keiko Watanabe | Other Director |
| 6. | Mr. Shaheen Amin | Other Director |
| 7. | Mr. Ramon Alfrey | Other Director |

Since the number of persons who have offered themselves to be elected are the same as fixed by the Board of Directors u/s 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected as Directors of the Company at the forthcoming Thirty-Seventh Annual General Meeting.

Truly,

HAIDER ABBAS
Company Secretary