

ORIX Leasing Pakistan Limited

Registered Office:
ORIX Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
Tel: (021) 3514 4029-40 UAN: 111 24 24 24
Fax: (021) 3514 4090, 3514 4091
E-mail: olp@orixpakistan.com
<http://www.orixpakistan.com>

December 29, 2021

THE GENERAL MANAGER
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi, Pakistan.

SUBJECT: CHANGE OF NAME OF THE COMPANY

Dear Sir,

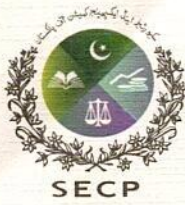
This has reference to our letter dated September 23, 2021 regarding the decision of the Board of Directors to change the name of the Company from ORIX Leasing Pakistan Limited to **OLP Financial Services Pakistan Limited.**

We are pleased to inform you that the Securities and Exchange Commission of Pakistan has issued Certificate of Incorporation on Change of Name vide certificate No B047683. The Certificate of Incorporation is enclosed herewith for your information and record.

Yours truly,



HAIDER ABBAS
Company Secretary



B 047683

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME
[Under section 13 of the Companies Act, 2017 (XIX of 2017)]

Company Registration No. 0014655

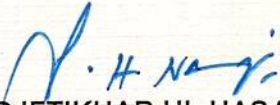
I hereby certify that pursuant to the provisions of Section 13 of the Companies Act 2017 (XIX OF 2017), the name of M/s. **ORIX LEASING PAKISTAN LIMITED** has been changed to M/s. **OLP FINANCIAL SERVICES PAKISTAN LIMITED** and that the said company has been duly incorporated as a public company limited by shares under the provisions of the said Act.

This change is subject to the condition that for period of 90 days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and, in every document, or notice referred to in clauses (a) and (d) of Section 22.

Given under my hand at Karachi this 24th day of December Two Thousand and Twenty-one.

Fee




(SYED IFTIKHAR UL HASAN NAQVI)
ADDITIONAL REGISTRAR/INCHARGE
Company Registration Office,
Karachi

S.No. 84509 dt. 28/12/2021