



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

Date: June 10, 2024

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

CHANGE OF DIRECTOR

We are pleased to inform you that Mr. Anwar Mansoor Khan has been appointed as Independent Director on the Board of OLP Financial Services Pakistan Limited to fill the casual vacancy caused by the resignation of Mr. Shaheen Amin, subject to the approval of the Securities and Exchange Commission of Pakistan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Salman Ali", is written over a horizontal line.

SALMAN ALI

Company Secretary