

OLP FINANCIAL SERVICES PAKISTAN LIMITED

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Date: October 07, 2025

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

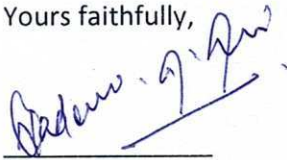
Dear Sir,

APPOINTMENT OF DIRECTOR

We are pleased to inform you that Ms. Yoko Miura has been appointed as a Female Director on the Board of OLP Financial Services Pakistan Limited to fill the casual vacancy caused by the resignation of Ms. Keiko Watanabe, 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,



NADEEM AMIR ALI

Company Secretary

CC: Director /HOD Surveillance,
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad