

April 16, 2025

THE GENERAL MANAGER

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

SUBJECT: NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the OLP Financial Services Pakistan Limited will be held on Thursday, April 24, 2025 at 10:00 a.m. at the Company's Registered Office, Plot No. 16, Sector No.24 Korangi Industrial Area, Karachi to consider the Unaudited Interim Condensed Financial Statements for the third quarter ended March 31, 2025.

The Company has declared the "Closed Period" from April 17, 2025 to April 24, 2025 as required under Clause 5.6.4 of the Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, should 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.

For and on behalf of,
OLP Financial Services Pakistan Limited



SALMAN ALI
Company Secretary

CC: DIRECTOR /HOD

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