



OLP FINANCIAL SERVICES PAKISTAN LIMITED

OLP Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi
T: 021-35144029-40 UAN: 111 24 24 24
E: olp@olpfinance.com
W: olpfinance.com

February 19, 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 with reference to our notice dated February 12, 2025.

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, February 27, 2025 at 11:00 a.m. at the Company's Registered Office, Plot No. 16, Sector No. 24 Korangi Industrial Area, Karachi to consider the condensed Interim Financial Statements for the half year ended December 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 20, 2025 to February 27, 2025 as required under Clause 5.6.4 of the Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, 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.

Yours truly,

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