



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

October 20, 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 (the Company) will be held on Tuesday, October 28, 2025 at 12:00 p.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 1st quarter ended September 30, 2025 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 22, 2025 to October 28, 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,

NADEEM AMIR 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