



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

September 8, 2023

THE GENERAL MANAGER

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, September 15, 2023 at 11:15 a.m. at the Company's Head Office, Plot No. 16, Sector No.24 Korangi Industrial Area, Karachi to consider the Annual Audited Financial Statements for the year ended June 30, 2023.

The Company has declared the "Closed Period" from September 8, 2023 to September 15, 2023 as required under Clause 5.6.4 of the PSX 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,

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

HAIDER ABBAS

Company Secretary

CC: DIRECTOR /HOD

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