



OLP FINANCIAL SERVICES PAKISTAN LIMITED

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October 07, 2025

THE GENERAL MANAGER
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: APPOINTMENT OF COMPANY SECRETARY

Please be informed that the Board of Directors of OLP Financial Services Pakistan Limited (the Company) in its meeting held on September 25, 2025 has appointed **Mr. Nadeem Amir Ali (the undersigned)** as Company Secretary of the Company with effect from October 07, 2025.

You may inform the TRE Certificate Holders of the Exchange.

Yours faithfully,

Nadeem Amir Ali
Company Secretary