



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

February 12, 2025

THE GENERAL MANAGER

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

SUBJECT: NOTICE OF BOARD MEETING – OTHER THAN FINANCIAL RESULTS

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 Friday, February 14, 2025 at 10:00 a.m. at the Company's Registered Office, Plot No. 16, Sector No.24 Korangi Industrial Area, Karachi to consider **agenda other than the financial results of the Company.**

It is to be noted that the meeting of the Board of Directors to consider condensed Interim Financial Statements of the Company for the half year ended December 31, 2024 for declaration of any entitlement, would be convened at a later date, which would be intimated to the Pakistan Stock Exchange in due course.

The Company has declared the "Closed Period" from February 07, 2025 to February 14, 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