



**OLP FINANCIAL SERVICES PAKISTAN LIMITED**

OLP Building, Plot No. 16, Sector No. 24,  
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Date: March 16, 2026

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

Dear Sir,

**APPOINTMENT OF DIRECTOR**

This is further to our letter dated March 5, 2026.

We are pleased to inform you that Ms. Kotoko Sato has been appointed as a Non-Executive Director on the Board of OLP Financial Services Pakistan Limited to fill the casual vacancy caused by the resignation of Mr. Kazuhito Inoue, subject to the approval of the Securities and Exchange Commission of Pakistan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

**NADEEM AMIR ALI**  
Company Secretary

CC: Director /HOD Surveillance,  
Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Islamabad