

ORIX Leasing Pakistan Limited

Registered Office:
ORIX Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
Tel: (021) 3514 4029-40 UAN: 111 24 24 24
Fax: (021) 3514 4090, 3514 4091
E-mail: olp@orixpakistan.com
<http://www.orixpakistan.com>

October 26, 2021

THE GENERAL MANAGER


Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

**SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN 35TH ANNUAL
GENERAL MEETING**

In compliance with the Listing Regulations No. 5.6.9(b) of the Pakistan Stock Exchange Regulations, please find enclosed herewith certified true copies of the resolutions passed by the members in the Annual General Meeting of ORIX Leasing Pakistan Limited, held on Tuesday, October 26, 2021 at 10:00 a.m. through video conferencing.

Yours Truly,



HAIDER ABBAS
Company Secretary

ORIX Leasing Pakistan Limited

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ORIX LEASING PAKISTAN LIMITED
EXTRACT OF THE MINUTES OF 35TH ANNUAL GENERAL MEETING OF THE
MEMBERS
HELD ON 26TH OCTOBER 2021

Date: 26th October 2021**Certified True Copy**

The members of ORIX Leasing Pakistan Limited in their meeting held on 26th October 2021, passed the following resolution:

RESOLUTION

Resolved that the audited financial statements, Directors Report, Chairman's Review Report and the Auditors Report for the year ended June 30, 2021, be and are hereby approved.



HAIDER ABBAS
Company Secretary

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MEMBERS
HELD ON 26TH OCTOBER 2021**

Date: 26TH October 2021

Certified True Copy

The members of ORIX Leasing Pakistan Limited in their meeting held on 26th October 2021, passed the following resolution

RESOLUTION

Resolved that cash dividend for the year ended June 30, 2021, at Rs. 2/- per share of Rs. 10/- (20%), in addition to the 20% Interim Cash Dividend (i.e. Rs. 2 per share) already paid be and are hereby approved.



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MEMBERS
HELD ON 26TH OCTOBER 2021

Date: 26TH October 2021**Certified True Copy**

The members of ORIX Leasing Pakistan Limited in their meeting held on 26th October 2021, passed the following resolution:

RESOLUTION

Resolved that Messrs A.F Ferguson & Co., Chartered Accountants be and are hereby appointed as the statutory auditors of the Company for the year ended June 30, 2022 and the Board of Directors be and are hereby authorized to fix their remuneration.



HAIDER ABBAS
Company Secretary

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MEMBERS
HELD ON 26TH OCTOBER 2021**

Date: 26TH October 2021**Certified True Copy**

The members of ORIX Leasing Pakistan Limited in their meeting held on 26th October 2021, passed the following through Special Resolution:

RESOLUTIONS

RESOLVED THAT the name of the Company be changed from ORIX Leasing Pakistan Limited to OLP Financial Services Pakistan Limited.

FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and Company Secretary, singly or jointly, be and are hereby authorized to do all necessary acts, deeds and things in connection herewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution.



HAIDER ABBAS
Company Secretary

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**ORIX LEASING PAKISTAN LIMITED
EXTRACT OF THE MINUTES OF 35TH ANNUAL GENERAL MEETING OF THE
MEMBERS
HELD ON 26TH OCTOBER 2021**

Date: 26TH October 2021**Certified True Copy**

The members of ORIX Leasing Pakistan Limited in their meeting held on 26th October 2021, passed the following through Special Resolution:

RESOLUTIONS

RESOLVED THAT the Memorandum of Association of the Company be amended / altered as may be required or expedient to give effect to the spirit and intent of the foregoing resolution, and for this purpose Clause I of the Memorandum of Association of the Company be substituted with the following:

I. The name of the Company is "OLP Financial Services Pakistan Limited".

FURTHER RESOLVED THAT the Articles of Association of the Company be amended so as to change the name of the Company wherever appearing from ORIX Leasing Pakistan Limited to "OLP Financial Services Pakistan Limited"

FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and Company Secretary of the Company be and are hereby jointly and severally authorized and empowered to do or cause to do all acts, deeds and things that may be necessary or required from time to time to complete all necessary legal and corporate formalities to give effect to this resolution; including any change required therein by the Commission.



HAIDER ABBAS

Company Secretary