

February 14, 2022

ORIXM/SEC/2022/022-08

Mr. Hafiz Maqsood
General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

SUB: APPOINTMENT OF DIRECTOR MS ASEYA QASIM

Dear Sir,

Reference to the captioned subject, we have to inform you that, the Registrar of Modaraba Companies and Modarabas has approved the appointment of Ms. Aseya Qasim as Director of the OLP Services Pakistan (Private) limited- the Modaraba Management Company in place of Ms. Maryam Aziz- Director with effect from February 08, 2022.

Yours Sincerely



Muhammad Siddique
Company Secretary

Karachi Office:

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Dr. Syedna Jalil Saifuddin Memorial Foundation Building
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