

OLP MODARABA (Formerly ORIX Modaraba)

April 25, 2022

PORIXM/SEC/2022/04-06

The General Manager
Pakistan Stock exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

SUB: Meeting in Progress

We would like to inform you that the meeting of Board of Directors of OLP Services Pakistan (Pvt) Ltd (formerly ORIX Services Pakistan (Pvt) Ltd), the management company of OLP Modaraba (formerly ORIX Modaraba), which was scheduled to be held today at 12:00 P.M will not be possible to get conclude within the specified trading hours of Pakistan Stock Exchange Limited.

Hence, the announcement of financial results will be conveyed to you on Tuesday, April 26, 2022 between 9:00 am to 9:15 am.

Yours faithfully,

Muhammad Siddique Company Secretary