



OLP FINANCIAL SERVICES PAKISTAN LIMITED
(Formerly ORIX Leasing Pakistan Limited)
OLP Building, Plot No. 16, Sector No. 24,
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**OLP FINANCIAL SERVICES PAKISTAN LIMITED
BOARD RESOLUTION PASSED THROUGH CIRCULATION
APPROVED ON 1ST SEPTEMBER 2022**

DATE: September 1, 2022

CERTIFIED TRUE COPY

AGENDA: RESIGNATION AND APPOINTMENT OF DIRECTOR

RESOLUTIONS

"RESOLVED

That the Board accepts the resignation of Mr. Shin Hamada as Director on the Board of OLP Financial Services Pakistan Limited and places on record its appreciation for his valuable contributions made throughout his tenure".

"Further resolved: That Mr. Katsumi Matsumoto be and is hereby appointed as Director on the Board of OLP Financial Services Pakistan Limited to fill in the casual vacancy caused by the resignation of Mr. Shin Hamada, subject to the approval of the Securities and Exchange Commission of Pakistan.

That the Company Secretary be and is hereby authorized to do all necessary acts, deeds and things in connection therewith 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