

September 15, 2022

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 03:00 P.M will not be possible to get conclude within the specified trading hours of Pakistan Stock Exchange-PSX.

Hence, the announcement of financial results will be conveyed to you on Friday, September 16, 2022 between 9:15 am to 9:30 am.

Yours faithfully,

Muhammad Siddique Company Secretary