



OLP FINANCIAL SERVICES PAKISTAN LIMITED  
(Formerly ORIX Leasing Pakistan Limited)  
OLP Building, Plot No. 16, Sector No. 24,  
Korangi Industrial Area, Karachi-74900  
Tel: (021) 3514 4029-40 UAN: 111 24-24-24  
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Date: 4<sup>th</sup> April 2023

**THE GENERAL MANAGER**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**CHANGE OF DIRECTOR**

We have to inform you that Ms. Mika Takeda has been appointed as Director on the Board of OLP Financial Services Pakistan Limited to fill the casual vacancy caused by the resignation of Mr. Katsumi Matsumoto, subject to the approval of the Securities and Exchange Commission of Pakistan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

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**HAIDER ABBAS**  
Company Secretary