



OLP MODARABA
(Formerly ORIX Modaraba)

September 14, 2023

OLPM/SEC/2023/09/05

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 15, 2023 between 8:00 am to 9:30 am.

Yours faithfully,

Muhammad Siddique
Company Secretary

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