



OLP MODARABA  
(Formerly ORIX Modaraba)

February 07, 2024

OLPM/SEC-2024-02/03

Mr. Hafiz Maqsood  
General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Sub: Board of Directors' meeting to consider the accounts of  
OLP Modaraba  
for the half year ended December 31, 2023 & Closed period notice**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of OLP Services Pakistan (Private) Limited, the Management Company of OLP Modaraba will be held on Wednesday, February 14, 2024 at 11:00 A.M., at Karachi to consider and approve half yearly accounts of OLP Modaraba (OLPM) for the captioned period.

Company has declared, the Closed Period, for OLPM, from Wednesday February 07, 2024 to Wednesday February 14, 2024 (both days inclusive) as required under Clause 5.6.1(d) of Pakistan Stock Exchange-PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares/certificates of Modaraba in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**Muhammad Siddique**  
Company Secretary

Karachi Office:

Office No. 601, 6th Floor, Plot #: CL-10/20/2  
Dr. Syedna Tahir Saifuddin Memorial Foundation Building  
Beaumont Road, Civil Lines,  
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Lahore Office:

Office No. 8, 1st Floor,  
Park Lane Tower (The Mall of Lahore),  
172, Tufail Road, Lahore Cantt.  
Lahore.  
Tel: (021) 3593 0014

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Ground Floor,  
Phase 1, State Life Building No. 5,  
Nizamuddin Road, Blue Area,  
Islamabad.  
Tel: (021) 3593 0011