



OLP MODARABA  
(Formerly ORIX Modaraba)

April 17, 2024

OLPM/SEC-2024-04/04

The 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 quarter and nine months period ended March 31, 2024 & Closed period notice**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the OLP Services Pakistan (Private) Limited (OSPL) will be held on Wednesday, April 24, 2024 at 03:00 PM in Karachi to consider and approve quarterly accounts of OLP Modaraba (OLPM) for the captioned period.

Company has declared, the Closed Period, for OLPM, from Wednesday April 17, 2024 to Wednesday April 24, 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 certificate of the 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:

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Dr. Syedna Tahir Saifuddin Memorial Foundation Building  
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