



OLP MODARABA  
(Formerly ORIX Modaraba)

April 24, 2024

PORIXM/SEC/2024/04-05

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, the management company of OLP 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 Limited.

Hence, the announcement of financial results will be conveyed to you on Thursday, April 25, 2024 between 9:00 am to 9:15 am.

Yours faithfully,

  
**Muhammad Siddique**  
Company Secretary



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