



OLP MODARABA
(Formerly ORIX Modaraba)

August 06, 2024

OLPM/SEC-2024-08/01

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: RESIGNATION OF DIRECTOR AND CHAIRMAN

Dear Sir/Madam,

In accordance with Section 96 of the Securities Act 2015 and Clause 5.6.1(a)(xii) of PSX Regulations, we have to inform you that Mr. Shaheen Amin has resigned as Director & Chairman from the Board of OLP Services Pakistan (Private) Limited the Management Company of OLP Modaraba w.e.f August 06, 2024.

Further, Mr. Naveed Kamran Baloch has been appointed as Director of OLP Services Pakistan (Private) Limited in his place for remaining tenure, subject to the approval from Registrar Modaraba.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Muhammad Siddique
Company Secretary

CC :
The Registrar of Modaraba Companies & Modarabas
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Blue Area
Islamabad



Karachi Office:
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