



OLP MODARABA  
(Formerly ORIX Modaraba)

September 16, 2024

OLPM/SEC/2024/09/09

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

Dear Sir,

**SUB: APPOINTMENT OF CHAIRMAN**

Reference to the captioned subject, we are pleased to inform you that Mr. Naveed Kamran Baloch (Independent Director) has been appointed as Chairman by the Board of Directors of OLP Services Pakistan (Private) Limited (OSPL) the Management Company of OLP Modaraba (OLPM) in its meeting held on September 14, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Faithfully,

**Muhammad Siddique**  
**Company Secretary**  
OLP Services Pakistan (Private) Limited  
Management Company of OLP Modaraba



Karachi Office:  
Office No. 601, 6th Floor, Plot #: CL-10/20/2  
Dr. Syedna Tahir Saifuddin Memorial Foundation Building  
Beaumont Road, Civil Lines,  
Karachi.  
Tel: (021) 3834 1168

Lahore Office:  
Office No. 8, 1st Floor,  
Park Lane Tower (The Mall of Lahore),  
172, Tufail Road, Lahore Cantt.  
Lahore.  
Tel: (042) 3801 7006

Islamabad Office:  
Ground Floor,  
Phase 1, State Life Building No. 5,  
Nizamuddin Road, Blue Area,  
Islamabad.  
Tel: (051) 282 4232