



OLP FINANCIAL SERVICES PAKISTAN LIMITED

(Formerly ORIX Leasing Pakistan Limited)
OLP Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi-74900
Tel: (021) 3514 4029-40 UAN: 111 24-24-24
E: olp@olpfinance.com
W: olpfinance.com

October 25, 2024

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

**SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN 38TH ANNUAL
GENERAL MEETING**

In compliance with the Listing Regulations No. 5.6.9(b) of the Pakistan Stock Exchange Regulations, please find enclosed herewith certified true copy of the resolutions passed by the members in the Annual General Meeting of OLP Financial Services Pakistan Limited, held on Friday, October 25, 2024 at 10:00 a.m.

Yours faithfully,

SALMAN ALI
Company Secretary

OLP FINANCIAL SERVICES PAKISTAN LIMITED
EXTRACT OF THE MINUTES OF 38TH ANNUAL GENERAL MEETING
HELD ON 25TH OCTOBER 2024

Date: 25TH October 2024

Certified True Copy

The members of OLP Financial Services Pakistan Limited in their 38TH Annual General Meeting held on 25th October 2024, passed the following resolutions:

RESOLUTIONS

RESOLVED THAT the Audited Financial Statements (Consolidated and Unconsolidated) of the Company for the year ended June 30, 2024, together with the Auditor's Report and the Directors' Report thereon and Chairman's Review Report, be and are hereby approved.

RESOLVED THAT final cash dividend of PKR 3 per share i.e. 30% for the year ended June 30, 2024. This is in addition to the interim cash dividend of PKR 2 per share, i.e. 20%, already paid, be and is hereby approved.

RESOLVED THAT Messrs. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby appointed as the External Auditors of the Company for the year ending June 30, 2025, in place of the retiring auditors, Messrs. A. F. Ferguson & Co., Chartered Accountants, who have completed statutory period of five years as allowed under the Listed Companies (Code of Corporate Governance) Regulations, 2019 and the Board of Directors be and are hereby authorized to fix their remuneration.



SALMAN ALI
Company Secretary

