



OLP MODARABA
(Formerly ORIX Modaraba)

February 06, 2025

OPLM/SEC-2025-02/01

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 PERIOD ENDED DECEMBER 31, 2024
& CLOSED PERIOD NOTICE**

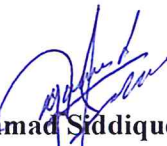
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the OLP Services Pakistan (Pvt) Limited (OSPL) will be held on Thursday, February 13, 2025, at 03:00 PM. in Karachi to consider and approve the Half-yearly accounts of OLP Modaraba (OLPM) for the captioned period.

Company has declared, the Closed Period, for OLPM, from Thursday, February 06, 2025, to Thursday, February 13, 2025 (both days inclusive) till the announcement of results to the exchange 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 of the OLP Modaraba in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Siddique
Company Secretary



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Dr. Syedna Tahir Saifuddin Memorial Foundation Building
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Office No. 8, 1st Floor,
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Ground Floor,
Phase 1, State Life Building No. 5,
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