



OLP MODARABA
(Formerly ORIX Modaraba)

February 12, 2025

OPLM/SEC-2025-02/02

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

RE: NOTICE OF BOARD MEETING

Dear Sir,


Reference to our letter no. OPLM/SEC/-2025-02/01 dated February 06, 2025, in which it was informed that a meeting of the Board of Directors of the OLP Modaraba has been scheduled on Thursday, February 13, 2025, at 03:00 p.m. at the Modaraba's Office, Office no. 601, 6th Floor, Dr. Syedna Tahir Saifuddin Memorial Foundation Building, Beaumont Road, Civil Lines, Karachi to consider and approve half-yearly financial results of the Modaraba.

Please note that the said meeting has been postponed and will be rescheduled in compliance with the statutory requirements to hold such a meeting, at a later date which will be informed to PSX accordingly.

Furthermore, the Closed period announced earlier that is from February 06, 2025, to February 13, 2025 will continue till the announcement of the results to the exchange as required under Clause 5.6.4 of the Pakistan Stock Exchange Limited (PSX) Rulebook. Accordingly, no Director, CEO, or Executive Shall, directly/indirectly, deal in the certificate of the Modaraba till the announcement of results on PSX.

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

Yours Sincerely,


Muhammad Siddique
Company Secretary



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