



OLP MODARABA
(Formerly ORIX Modaraba)

February 19, 2025

OPLM/SEC-2025-02/03

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**

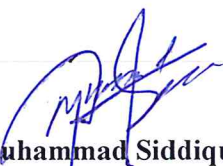
Dear Sir,

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 Wednesday, February 26, 2025, at 03:00 PM. in Karachi to consider and approve the Half-yearly accounts of OLP Modaraba (OLPM) for the captioned period.

The company has already declared the Closed Period for OLPM from Thursday, February 06, 2025, which will continue until Wednesday, February 26, 2025 (both days inclusive) till the announcement of results to the exchange as required under Clause 5.6.1 (d) of the 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



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