



OLP MODARABA
(Formerly ORIX Modaraba)

April 14, 2025

OLPM/SEC-2025-04/01

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 MARCH 31, 2025
& 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 Tuesday, April 22, 2025, at 04:00 PM. in Karachi to consider and approve the quarterly accounts of OLP Modaraba (OLPM) for the captioned period.

Company has declared, the Closed Period, for OLPM, from Tuesday, April 15, 2025, to Tuesday, April 22, 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

cc: **DIRECTOR /HOD**
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad.



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