



OLP MODARABA
(Formerly ORIX Modaraba)

April 22, 2025

OLPM/SEC/2025/04-3

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
I. I. Chundrigar Road,
Karachi.

Dear Sir,

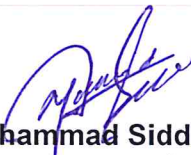
SUB: Meeting in Progress

We would like to inform you that the meeting of Board of Directors of OLP Services Pakistan (Pvt) Ltd, the management company of OLP Modaraba, scheduled to be held today that is April 22, 2025 at 04:00 pm to consider and approve quarterly accounts of OLP Modaraba for the period ended March 31, 2025 will start after the trading time of the Exchange.

We will disseminate through PUCARS the Financial results on the next working day that is April 23, 2025 before 09:30am positively.

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

Yours Sincerely,


Muhammad Siddique
Company Secretary



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