



OLP MODARABA
(Formerly ORIX Modaraba)

October 20, 2025

OPLM/SEC-2025-10/08

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 September 30, 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 Monday, October 27, 2025 at 12:00 PM. in Karachi to consider and approve quarterly accounts of OLP Modaraba (OLPM) for the captioned period.

Company has declared, the Closed Period, for OLPM, from Monday October 20, 2025 to Monday October 27, 2025 (both days inclusive) till the announcement of results to the exchange as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders 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.



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