



**OLP FINANCIAL SERVICES PAKISTAN LIMITED**

(Formerly ORIX Leasing Pakistan Limited)

OLP Building, Plot No. 16, Sector No. 24,  
Korangi Industrial Area, Karachi-74900  
Tel: (021) 3514 4029-40 UAN: 111 24-24-24  
E: [olp@olpfinance.com](mailto:olp@olpfinance.com)  
W: [olpfinance.com](http://olpfinance.com)

October 24, 2025

**THE GENERAL MANAGER**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi, Pakistan.

Dear Sir,

**SUBJECT: CERTIFIED TRUE COPIES OF THE RESOLUTIONS PASSED IN THE 39<sup>TH</sup> ANNUAL GENERAL MEETING**

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In compliance with the Listing Regulations No. 5.6.9(b) of the Pakistan Stock Exchange Regulations, please find enclosed herewith certified true copy of the resolutions passed by the members in the Annual General Meeting of OLP Financial Services Pakistan Limited, held on Friday, October 24, 2025 at 10:30 a.m.

Yours truly,

**NADEEM AMIR ALI**  
Company Secretary



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**OLP FINANCIAL SERVICES PAKISTAN LIMITED  
EXTRACT OF THE MINUTES OF 39<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON 24<sup>TH</sup> OCTOBER 2025**

**Date: 24<sup>TH</sup> October 2025**

**Certified True Copy**

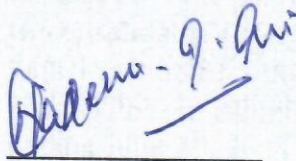
The Members of OLP Financial Services Pakistan Limited in their 39<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> October 2025, passed the following resolutions:

**RESOLUTIONS**

**RESOLVED THAT** the Audited Financial Statements (Consolidated and Unconsolidated) of the Company for the year ended June 30, 2025, together with the Auditor's Report and the Directors' Report thereon and Chairman's Review Report, be and are hereby approved.

**RESOLVED THAT** final cash dividend for the year ended June 30, 2024, at PKR 3.5 per share i.e. 35%, in addition to the interim cash dividend of PKR 2 per share, i.e. 20%, already paid, be and is hereby approved.

**RESOLVED THAT** Messrs. KPMG Taseer Hadi & Co., Chartered Accountants be and are hereby appointed as the External Auditors of the Company for the year ending June 30, 2026, and the Board of Directors be and are hereby authorized to fix their remuneration.



**NADEEM AMIR ALI**  
Company Secretary

