

OLP FINANCIAL SERVICES PAKISTAN LIMITED

OLP Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi
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February 10, 2026

THE GENERAL MANAGER

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

SUBJECT: NOTICE OF BOARD MEETING

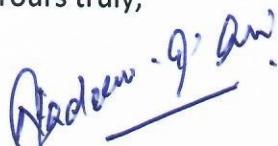
Dear Sir,

This is to inform you that a meeting of the Board of Directors of OLP Financial Services Pakistan Limited (the Company) will be held on Wednesday, February 18, 2026 at 09:30 a.m. at the Company's Registered Office, Plot No. 16, Sector No. 24 Korangi Industrial Area, Karachi to consider the condensed Interim Financial Statements for the half year ended December 31, 2025 or for declaration of any entitlement.

The Company has declared the "Closed Period" from February 11, 2026 to February 18, 2026 as required under Clause 5.6.4 of the Pakistan Stock Exchange 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 truly,



NADEEM AMIR ALI

Company Secretary

CC: DIRECTOR /HOD

Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad