



**OLP FINANCIAL SERVICES PAKISTAN LIMITED**

OLP Building, Plot No. 16, Sector No. 24,  
Korangi Industrial Area, Karachi  
T: 021-35144029-40 UAN: 111 24 24 24  
E: [olp@olpfinance.com](mailto:olp@olpfinance.com)  
W: [olpfinance.com](http://olpfinance.com)

April 17, 2026

**THE GENERAL MANAGER**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi, Pakistan.

**SUBJECT: NOTICE OF BOARD MEETING**

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Dear Sir,

This is to inform you that a meeting of the Board of Directors of OLP Financial Services Pakistan Limited will be held on Monday, April 27, 2026 at 12:30 p.m. at the Company's Registered Office, Plot No. 16, Sector No.24 Korangi Industrial Area, Karachi to consider the Unaudited Financial Statements for the third quarter ended March 31, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2026 to April 27, 2026 as required under Clause 5.6.4 of the Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, should 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