

September 07, 2026

OLPM/SEC-2026-09/01

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 year ended June 30, 2026 & 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 Tuesday, September 15, 2026 at 10:00 AM. in Karachi to consider and approve annual accounts of OLP Modaraba (OLPM) for the captioned period.

Company has declared, the Closed Period, for OLPM, from Tuesday September 8, 2026 to Tuesday September 15, 2026 (both days inclusive) till the announcement of results to the exchange as required under Clause 5.6.1 (d) of Pakistan Stock Exchange- PSX Rule Book. 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 members 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.

