

OLP FINANCIAL SERVICES PAKISTAN LIMITED

(Formerly ORIX Leasing Pakistan Limited)
OLP Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi-74900
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October 08, 2026

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

SUBJECT: ELECTION OF DIRECTORS IN THE 40TH ANNUAL GENERAL MEETING

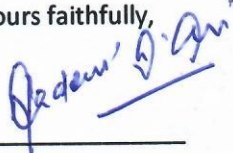
This is to notify you that the following persons have filed with OLP Financial Services Pakistan Limited (the Company) notices of their intentions to offer themselves for Election of Directors at the forthcoming 40TH Annual General Meeting (AGM) of the Company to be held on Thursday, October 22, 2026 at 10:00 a.m. at iROOTS College, Wisdom Square Auditorium, Plot 27, Shahrah-e-Faisal, Darul Aman Society, Block 7 & 8, Karachi:

S. No.	Name	Category
1.	Mr. Rashid Ahmed Jafer	Independent Director
2.	Mr. Anwar Mansoor Khan	Independent Director
3.	Mr. Yoshiaki Matsuoka	Non-Executive Director
4.	Ms. Yoko Miura	Non-Executive Director
5.	Ms. Kotoko Sato	Non-Executive Director
6.	Mr. Abdul Shakoor Shaikh	Non-Executive Director
7.	Mr. Shaheen Amin	Executive Director

Since the number of persons who have offered themselves to be elected are the same as fixed by the Board of Directors u/s 159 of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected as Directors of the Company at the forthcoming 40th AGM.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,



NADEEM AMIR ALI

Company Secretary

CC: Director /HOD Surveillance,
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Islamabad