

October 14, 2026

OLPM/SEC-2026-10/10

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 PERIOD ENDED SEPTEMBER 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 Thursday, October 22, 2026 at 3:00 PM. in Karachi to consider and approve quarterly accounts of OLP Modaraba (OLPM) for the captioned period.

Company has declared, the Closed Period, for OLPM, from Thursday October 15, 2026 to Thursday October 22, 2026 (both days inclusive) till the announcement of results to the exchange as required under Clause 5.6.1 (d) of PSX 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 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.

