



OLP FINANCIAL SERVICES PAKISTAN LIMITED

OLP Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi
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October 15, 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 the OLP Financial Services Pakistan Limited (the Company) will be held on Friday, October 23, 2026 at 10:00 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 1st quarter ended September 30, 2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 16, 2026 to October 23, 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