



OLP FINANCIAL SERVICES PAKISTAN LIMITED

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October 22, 2026

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

Dear Sir,

SUBJECT: CERTIFIED TRUE COPIES OF THE RESOLUTIONS PASSED AT THE 40TH ANNUAL GENERAL MEETING

In compliance with the Regulation 5.6.9(b) of the Rulebook of Pakistan Stock Exchange Limited, please find enclosed herewith the certified true copy of the resolutions passed by the Members of OLP Financial Services Pakistan Limited at the 40th Annual General Meeting held on Thursday, October 22, 2026 at 10:00 a.m.

Yours truly,

NADEEM AMIR ALI
Company Secretary

**CERTIFIED TRUE COPIES OF THE RESOLUTIONS PASSED AT THE 40TH ANNUAL GENERAL
MEETING HELD ON OCTOBER 22, 2026****Date: October 22, 2026****Certified True Copy**

The Members of OLP Financial Services Pakistan Limited (the Company) at the 40th Annual General Meeting held on October 22, 2026, passed the following resolutions:

RESOLUTIONS

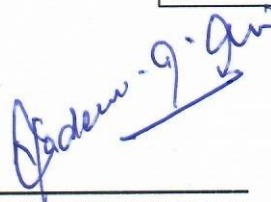
RESOLVED THAT the Audited Financial Statements (Consolidated and Unconsolidated) of the Company for the year ended June 30, 2026, together with the Auditors' Report and the Directors' Report thereon and Chairman's Review Report, be and are hereby approved.

RESOLVED THAT final cash dividend for the year ended June 30, 2026, at PKR 4 per share of PKR 10/- i.e. 40%, in addition to the interim cash dividend of PKR 2 per share, i.e. 20%, already paid, be and is hereby approved.

RESOLVED THAT Messrs. A.F. Ferguson & Co., Chartered Accountants be and are hereby appointed as the statutory Auditors of the Company for the year ending June 30, 2027, and the Board of Directors be and are hereby authorized to fix their remuneration.

RESOLVED THAT the following Seven (07) candidates be and are hereby elected as Directors of the Company in accordance with section 159 of the Companies Act 2017 for the term of three years commencing from October 22, 2026:

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


NADEEM AMIR ALI
Company Secretary

