

OLP FINANCIAL SERVICES PAKISTAN LIMITED

OLP Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi
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October 22, 2026

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

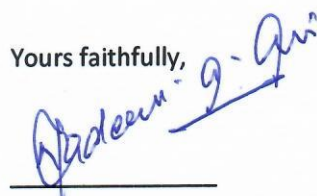
SUBJECT: ELECTION OF DIRECTORS AT THE 40TH ANNUAL GENERAL MEETING

We hereby convey that the Members of OLP Financial Services Pakistan Limited (the Company) at their meeting held 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 have elected the following seven (07) candidates as Director 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

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