



OLP MODARABA  
(Formerly ORIX Modaraba)

October 22, 2026

OLPM/SEC-2026-10/13

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**Sub: Meeting in Progress**

We would like to inform you that the meeting of Board of Directors of OLP Services Pakistan (Private) Limited, the management company of OLP Modaraba, which was scheduled to be held today at 3:00 p.m. is still in progress and has not been concluded within the specified trading hours.

Announcement of financial results will, therefore, be conveyed to you on Friday, October 23, 2026.

Yours faithfully,

  
**Muhammad Siddique**  
Company Secretary



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