



OLP FINANCIAL SERVICES PAKISTAN LIMITED

OLP Building, Plot No. 16, Sector No. 24,
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October 23, 2026

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

SUBJECT: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

Subsequent to the Election of Directors of OLP Financial Services Pakistan Limited (the Company) in the 40th Annual General Meeting of the members of the Company held on October 22, 2026, the Board of Directors have appointed Mr. Yoshiaki Matsuoka as the Chairman of the Board of Directors of the Company for the term commencing from October 23, 2026.

The Board also approved the reappointment of Mr. Shaheen Amin as the Chief Executive Officer of the Company for the term commencing from October 23, 2026, subject to the approval of Securities and Exchange Commission of Pakistan.

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