



OLP MODARABA
(Formerly ORIX Modaraba)

October 23, 2026

OLPM/SEC-2026-10/16

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

Dear Sir,

SUB: RESIGNATION OF CHAIRMAN AND DIRECTOR

Dear Sir / Madam,

Reference to the captioned subject, we would like to inform you that Mr. Shaheen Amin has resigned as Director/Chairman from the Board of Directors of OLP Services Pakistan (Private) Limited (OSPL) the Management Company of OLP Modaraba (OLPM) with effect from October 23, 2026.

Mr. Khalid Aziz Mirza has been appointed as the Director of OLP Services Pakistan (Private) Limited in his place for remaining tenor of the Board, subject to the approval from Registrar Modaraba Companies and Modaraba.

Further, Mr. Yacoob Suttar has been appointed as the acting Chairman by the Board of Directors of OLP Services Pakistan (Private) Limited.

You are requested to please disseminate the above to TRE Certificate Holders of the Exchange accordingly.

Yours Faithfully,

Muhammad Siddique
Company Secretary

CC: DIRECTOR /HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad



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