



OLP MODARABA
(Formerly ORIX Modaraba)

October 19, 2022

OPLM/SEC-2022-10/14

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

**Sub: Board of Directors' meeting to consider the accounts of
OLP Modaraba (formerly ORIX Modaraba)
for the Three months period ended September 30, 2022 & Closed period notice**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the OLP Services Pakistan (Pvt) Limited (Formerly ORIX Services Pakistan (Pvt) Limited) will be held on Wednesday, October 26, 2022 at 03:00 PM. in Karachi to consider and approve annual accounts of OLP Modaraba (Formerly ORIX Modaraba) (OLPM) for the captioned period.

Company has declared, the Closed Period, for OLPM, from Wednesday October 19, 2022 to Wednesday October 26, 2022 (both days inclusive) till the announcement of results to the exchange as required under Clause 5.6.1 (d) of Pakistan Stock Exchange- PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Muhammad Siddique
Company Secretary

Karachi Office:

Office No. 601, 6th Floor, Plot #: CL-10/20/2
Dr. Syedna Tahir Saifuddin Memorial Foundation Building
Beaumont Road, Civil Lines,
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Tel: (021) 3593 0000

Lahore Office:

Office No. 8, 1st Floor,
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Lahore.
Tel: (021) 3593 0014

Islamabad Office:

Ground Floor,
Phase 1, State Life Building No. 5,
Nizamuddin Road, Blue Area,
Islamabad.
Tel: (021) 3593 0011