



OLP FINANCIAL SERVICES PAKISTAN LIMITED  
(Formerly ORIX Leasing Pakistan Limited)  
OLP Building, Plot No. 16, Sector No. 24,  
Korangi Industrial Area, Karachi-74900  
Tel: (021) 3514 4029-40 UAN: 111 24-24-24  
E: olp@olpfinance.com  
W: olpfinance.com

October 28, 2022

**THE GENERAL MANAGER**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN 36<sup>TH</sup> ANNUAL  
GENERAL MEETING**

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In compliance with the Listing Regulations No. 5.6.9(b) of the Pakistan Stock Exchange Regulations, please find enclosed herewith certified true copies of the resolutions passed by the members in the Annual General Meeting of OLP Financial Services Pakistan Limited, held on Thursday, October 27, 2022 at 03:00 p.m.

Yours Truly,

A handwritten signature in blue ink, appearing to read 'Haider Abbas', is written above a horizontal line.

**HAIDER ABBAS**  
Company Secretary



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**OLP FINANCIAL SERVICES PAKISTAN LIMITED**  
**EXTRACT OF THE MINUTES OF 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE**  
**MEMBERS**  
**HELD ON 27<sup>TH</sup> OCTOBER 2022**

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**Date: 27<sup>th</sup> October 2022**

**Certified True Copy**

The members of OLP Financial Services Pakistan Limited in their meeting held on 27<sup>th</sup> October 2022, passed the following resolution:

**RESOLUTION**

Resolved that the audited financial statements, Directors Report, Chairman's Review Report and the Auditors Report for the year ended June 30, 2022, be and are hereby approved.

A handwritten signature in blue ink, appearing to read "Haider Abbas", is written over a horizontal line.

**HAIDER ABBAS**  
Company Secretary



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**OLP FINANCIAL SERVICES PAKISTAN LIMITED**  
**EXTRACT OF THE MINUTES OF 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE**  
**MEMBERS**  
**HELD ON 27<sup>TH</sup> OCTOBER 2022**

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**Date: 27<sup>th</sup> October 2022**

**CERTIFIED TRUE COPY**

The members of OLP Financial Services Pakistan Limited in their meeting held on 27<sup>th</sup> October 2022, passed the following resolution

**RESOLUTION**

Resolved that cash dividend for the year ended June 30, 2022, at Rs. 2/- per share of Rs. 10/- (20%), in addition to the 20% Interim Cash Dividend (i.e. Rs. 2 per share) already paid be and are hereby approved.

**HAIDER ABBAS**  
Company Secretary



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**OLP FINANCIAL SERVICES PAKISTAN LIMITED**  
**EXTRACT OF THE MINUTES OF 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE**  
**MEMBERS**  
**HELD ON 27<sup>TH</sup> OCTOBER 2022**

---

**Date: 27<sup>TH</sup> October 2022**

**Certified True Copy**

The members of OLP Financial Services Pakistan Limited in their meeting held on 27<sup>th</sup> October 2022, passed the following resolution:

**RESOLUTION**

Resolved that Messrs A.F Ferguson & Co., Chartered Accountants be and are hereby appointed as the statutory auditors of the Company for the year ended June 30, 2023 and the Board of Directors be and are hereby authorized to fix their remuneration.

A handwritten signature in blue ink, appearing to read 'Haider Abbas', written over a horizontal line.

**HAIDER ABBAS**  
Company Secretary