



OLP MODARABA
(Formerly ORIX Modaraba)

February 16, 2023

OLPM/SEC-2023-02/03

Mr. Hafiz Maqsood
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 half year ended December 31, 2022 & Closed period notice**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the OLP Services Pakistan (Private) Limited (Formerly ORIX Services Pakistan (Private) Limited) will be held on Thursday, February 23, 2023 at 03:00 P.M., at Karachi to consider and approve half yearly accounts of OLP Modaraba (Formerly ORIX Modaraba)- (OLPM) for the captioned period.

Company has declared, the Closed Period, for OLPM, from Thursday February 16, 2023 to Thursday February 23, 2023 (both days inclusive) 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,
Karachi.
Tel: (021) 3593 0000

Lahore Office:

Office No. 8, 1st Floor,
Park Lane Tower (The Mall of Lahore),
172, Tufail Road, Lahore Cantt.
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