



OLP MODARABA  
(Formerly ORIX Modaraba)

April 13, 2023

OLPM/SEC-2023-04/03

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 quarter and nine months period ended March 31, 2023 & 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) (OSPL) will be held on Thursday, April 20, 2023 at 01:00 PM in Karachi to consider and approve quarterly accounts of OLP Modaraba (formerly ORIX Modaraba) (OLPM) for the captioned period.

Company has declared, the Closed Period, for OLPM, from Thursday April 13, 2023 to Thursday April 20, 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 certificate of the Modaraba 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:

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Dr. Syedna Tahir Saifuddin Memorial Foundation Building  
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