



OLP MODARABA
(Formerly ORIX Modaraba)

September 07, 2023

OPLM/SEC-2023-09/02

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 year ended June 30, 2023 & 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 Thursday, September 14, 2023 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 Thursday September 07, 2023 to Thursday 14 September, 2023 (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