



OLP MODARABA  
(Formerly ORIX Modaraba)

October 18, 2023

OPLM/SEC-2023-10/07

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, 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 Wednesday, October 25, 2023 at 10:30 AM. 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 18, 2023 to Wednesday October 25, 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

Karachi Office:

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Dr. Syedna Tahir Saifuddin Memorial Foundation Building  
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Office No. 8, 1st Floor,  
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Lahore.  
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Islamabad Office:

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