



**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](mailto:olp@olpfinance.com)  
W: [olpfinance.com](http://olpfinance.com)

October 26, 2023

**THE GENERAL MANAGER**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**SUBJECT: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN 37<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 26, 2023 at 09:30 a.m.

Yours Truly,

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 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE**  
**MEMBERS**  
**HELD ON 26<sup>TH</sup> OCTOBER 2023**

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**Date: 26<sup>th</sup> October 2023**

**Certified True Copy**

The members of OLP Financial Services Pakistan Limited in their meeting held on 26<sup>th</sup> October 2023, 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, 2023, be and are hereby approved.

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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EXTRACT OF THE MINUTES OF 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE  
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**Date: 26<sup>TH</sup> October 2023**

**Certified True Copy**

The members of OLP Financial Services Pakistan Limited in their meeting held on 26<sup>th</sup> October 2023, 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, 2024 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", is written over a horizontal line.

**HAIDER ABBAS**  
Company Secretary





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EXTRACT OF THE MINUTES OF 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE  
MEMBERS  
HELD ON 26<sup>TH</sup> OCTOBER 2023**

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**Date: 26<sup>th</sup> October 2023**

**CERTIFIED TRUE COPY**

The members of OLP Financial Services Pakistan Limited in their meeting held on 26<sup>th</sup> October 2023, passed the following resolution

**RESOLUTION**

Resolved that cash dividend for the year ended June 30, 2023, 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.

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

**HAIDER ABBAS**  
Company Secretary



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**MEMBERS**  
**HELD ON 26<sup>TH</sup> OCTOBER 2023**

**Date: 26<sup>th</sup> October 2023**

**Certified True Copy**

The members of OLP Financial Services Pakistan Limited in their meeting held on 26<sup>th</sup> October 2023, passed the following resolution:

**RESOLUTION**

Resolved that following Seven (7) candidates be and are hereby elected as the Directors of the Company for the term of three years commencing from October 26, 2023:

<b>S.No</b>	<b>Name of Director</b>	<b>Category</b>
1.	Mr. Khalid Aziz Mirza	Independent Director
2.	Mr. Rashid Ahmad Jafer	Independent Director
3.	Ms. Mika Takeda	Female Director
4.	Mr. Yoshiaki Matsuoka	Other Director
5.	Ms. Keiko Watanabe	Other Director
6.	Mr. Shaheen Amin	Other Director
7.	Mr. Ramon Alfrey	Other Director

**HAIDER ABBAS**  
Company Secretary



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**Date: 26<sup>th</sup> October 2023**

**Certified True Copy**

The members of OLP Financial Services Pakistan Limited in their meeting held on 26<sup>th</sup> October 2023, passed the following resolution:

**RESOLUTION**

**RESOLVED THAT** the Company be and is hereby authorized to circulate its Annual Audited Financial Statements, to the members of the Company through QR enabled code and web link, in accordance with S.R.O. 389(I)/2023 dated March 21, 2023, issued by SECP.

**FURTHER RESOLVED THAT** the Chief Executive, Chief Financial Officer or Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents, as may be necessary or incidental for the purpose of implementing this resolution

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**HAIDER ABBAS**  
Company Secretary