

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
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October 26, 2023

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: ELECTION OF DIRECTORS IN 37TH ANNUAL GENERAL MEETING

We hereby convey that members of OLP Financial Services Pakistan Limited ("the Company") in their meeting held on Thursday, October 26, 2023 at 09:30 a.m. at the Institute of Chartered Accountants of Pakistan, have elected following seven (7) candidates as Directors of the Company for the term of three years commencing from October 26, 2023:

S.No	Name	Category
1.	Mr. Khalid Aziz Mirza	Independent Director
2.	Mr. Rashid Ahmed 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

Truly,



HAIDER ABBAS
Company Secretary