



**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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February 06, 2024

**THE GENERAL MANAGER**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi, Pakistan.

**SUBJECT: BOARD MEETING**

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Dear Sir,

This is to inform you that a meeting of the Board of Directors of OLP Financial Services Pakistan Limited ("the Company") will be held on Thursday, February 15, 2024 at 12:00 p.m. at the Company's Registered Office, Plot No. 16, Sector No.24 Korangi Industrial Area, Karachi to consider the condensed Interim Financial Statements for the Half year ended December 31, 2023.

The Company has declared the "Closed Period" from February 08, 2024 to February 15, 2024 as required under clause 5.6.4 of the Pakistan Stock Exchange Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to read "Haider Abbas", is written over a horizontal line.

**HAIDER ABBAS**

Company Secretary

**CC: DIRECTOR /HOD**

Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad