



OLP MODARABA
(Formerly ORIX Modaraba)

April 18, 2022

OLPM/SEC-2022-04/04

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 quarter and nine months period ended March 31, 2022 & Closed period notice

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the OLP Services Pakistan (Private) Limited (formerly ORIX Services Pakistan (Private) Limited) will be held on Monday, April 25, 2022 at 12:00 PM in Karachi to consider and approve quarterly accounts of OLP Modaraba- OLPM (formerly ORIX Modaraba) for the captioned period.

Company has declared, the Closed Period, for OLPM, from Monday April 18, 2022 to Monday April 25, 2022 (both days inclusive) 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 certificate of the Modaraba 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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Beaumont Road, Civil Lines,
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Office No. 8, 1st Floor,
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Phase 1, State Life Building No. 5,
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Islamabad.
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