



OLP MODARABA
(Formerly ORIX Modaraba)

February 26, 2025

OLPM/SEC/2025/02-5

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
I. I. Chundrigar Road,
Karachi.

Dear Sir,

SUB: Meeting in Progress

We would like to inform you that the meeting of Board of Directors of OLP Services Pakistan (Pvt) Ltd, the management company of OLP Modaraba, scheduled to be held today that is February 26, 2025 at 03:00 PM to consider and approve Half yearly accounts of OLP Modaraba is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,


Muhammad Siddique
Company Secretary



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