

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
W: olpfinance.com

Date: April 30, 2024

THE GENERAL MANAGER

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

CHANGE OF DIRECTOR

We have to inform you that the Board of Directors has approved the resignation of Mr. Shaheen Amin has resigned as the Director of OLP Financial Services Pakistan Limited. However, he will continue to perform his duties as Chief Executive Officer (CEO) and shall be considered as deemed director in terms of section 188(3) of the Companies Act, 2017.

The casual vacancy caused by his resignation will be filled in due course, subject to the approval of the Securities and Exchange Commission of Pakistan.

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

Thanking you,

Yours truly,



SALMAN ALI

Company Secretary

CC: Director /HOD

Surveillance, Supervision and Enforcement Department

Securities and Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue,

Islamabad