

February 14, 2022

ORIXM/SEC-2022-02/06

Mr. Hafiz Maqsood  
General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Sub: Board of Directors' meeting to consider the accounts of ORIX Modaraba for the half year ended December 31, 2021 & 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, February 21, 2022 at 10:00 A.M., at OLP Financial Services Pakistan Limited Head office i.e. Plot No. 16, Sector No. 24, Korangi Industrial Area, Karachi to consider and approve half yearly accounts of ORIX Modaraba (ORIXM) for the captioned period.

Company has declared, the Closed Period, for ORIXM, from Monday February 14, 2022 to Monday February 21, 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 of the Company 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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