OLP

OLP MODARABA
(Formerly ORIX Modaraba)

November 20, 2026

OLPM/SEC/2026/11/05

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

Subject: APPOINTMENT OF CHAIRMAN.

Dear Sir / Madam,

Further to our letter no. OLPM/SEC-2026-10/16 dated October 23, 2026 regarding the resignation of Mr. Shaheen Amin as Director/Chairman and appointment of Mr. Khalid Aziz Mirza in his place subject to receipt of approval from Registrar Modaraba Companies and Modaraba. we would like to inform you that, subsequent to the receipt of approval from the Registrar Modaraba Companies and Modaraba, Mr. Khalid Aziz Mirza has been confirmed as Director of OLP Services Pakistan (Private) Limited (OSPL), the Management Company of OLP Modaraba (OLPM), in place of Mr. Shaheen Amin, for the remaining tenor of the Board.

Further, the Board of Directors of OSPL has appointed Mr. Khalid Aziz Mirza as the Chairman of the Board. Accordingly, Mr. Yacoob Suttar, who was previously appointed as acting Chairman, has ceased to hold that position.

You are requested to please disseminate the above information to the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

MUHAMMAD SIDDIQUE
Company Secretary