

ORIX Leasing Pakistan Limited

ORIX Building, Plot No.16, Sector No. 24,  
Korangi Industrial Area, Karachi-74900.  
Tel: (021) 3514 4029-40 UAN: 111 24 24 24  
Fax: (021) 3514 4046, 3514 4059

November 03, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**DISCLOSURE OF MATERIAL INFORMATION UNDER CLAUSE 5.6.1(d) of  
RULE BOOK OF PAKISTAN STOCK EXCHANGE**

In compliance with clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange Limited; we hereby convey that Mr. Shaheen Amin, the Chief Executive Officer of ORIX Leasing Pakistan Limited ("the Company") has transferred his shareholding of 575 shares in the Company, being qualification shares, to Mr. Hiroshi Nishio, a Non Executive Director of the Company.

Kindly circulate this to your members accordingly.

Thanking you,

Yours faithfully,



Effat Assad  
Company Secretary



Cc: The Director (Enforcement)  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area, Islamabad, Pakistan