

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 4108, 3514 4020, 3514 4112

September 30, 2016

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

Dear Sir,

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

In accordance with Sections 96 of the Securities Act, 2015, and Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited; we hereby convey that the Board of Directors of ORIX Leasing Pakistan Limited in their meeting held on September 29, 2016 has appointed Mr. Khalid Aziz Mirza as Chairman of the Board.

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