

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

December 29, 2015

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

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

The General Manager  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore-54000

The General Manager  
Islamabad Stock Exchange Limited  
ISE Towers, 55-B  
Jinnah Avenue  
Islamabad

Dear Sirs,

Subject: **Retirement of Chief Executive of ORIX Leasing Pakistan Limited**

We hereby inform you that the Company's Chief Executive Officer, Mr. Teizoon Kisat will retire on January 31, 2016. The Board of Directors has appointed Mr. Shaheen Amin as Chief Executive Officer of the Company with effect from February 01, 2016.

The appointment of Mr. Shaheen Amin as Chief Executive Officer of the Company is subject to the approval of Securities & Exchange Commission of Pakistan.

You may please inform the members of the Exchanges accordingly.

Thanking you,

Yours faithfully,



Effat Assad  
Company Secretary