



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 4059, 3514 4046
E-mail: olp@orixpakistan.com
<http://www.orixpakistan.com>

Date: January 21 2020

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

SUBJECT: APPOINTMENT OF COMPANY SECRETARY

Please be informed that the Board of Directors of ORIX Leasing Pakistan Limited, through resolution by circulation on January 15, 2020 has approved the resignation of Dr. Fakhara Rizwan as the Company Secretary of ORIX Leasing Pakistan Limited.

Further, please take note that the Board of Directors of ORIX Leasing Pakistan Limited, through resolution by circulation on January 15, 2020 has appointed **Mr. Haider Abbas Kalhar** as the Company Secretary of the Company with effect from January 21, 2020. The contact detail of Mr. Haider Abbas is as under:

Email Address: haider.abbas@orixpakistan.com

Contact No: 021-35144005

Thanking you in anticipation.

Truly,

A handwritten signature in blue ink, appearing to read "Haider Abbas Kalhar".

HAIDER ABBAS KALHAR

Company Secretary