

ORIX Leasing Pakistan Limited

ORIX Building, Plot No. 16, Sector No. 24,  
Korangi Industrial Area, Karachi-74900.  
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<http://www.orixpakistan.com>

14 February 2019

**THE GENERAL MANAGER**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

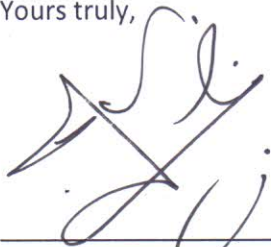
**SUBJECT: BOARD OF DIRECTORS MEETING**

This is to inform that a meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Friday, February 22, 2019 at 10:00 AM, to consider and approve the Condensed Interim Financial Statements (consolidated and unconsolidated) for the half year ended December 31, 2018. The meeting will be held at the Company's Head Office, Plot No. 16, Sector No.24 Korangi Industrial Area, Karachi.

Please note that the Company has declared the 'Closed Period' from 15<sup>th</sup> to 22<sup>nd</sup> February 2019 (both days inclusive), as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**DR. FAKHARA RIZWAN**  
Company Secretary

**CC:**

**DIRECTOR /HOD**

Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad