



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>

July 31, 2018

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

Dear Sir,

CHANGE OF DIRECTOR

Please be informed that Mr. Hideaki Yokoyama has resigned as a Director from the Board of ORIX Leasing Pakistan Limited with effect from July 26, 2018. Casual vacancy will be filled within stipulated time frame according to the applicable laws, rules and regulations.

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

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read "Dr. Fakhara Rizwan", written over a horizontal line.

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