

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>

March 13, 2018

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

Dear Sir,

CHANGE OF DIRECTOR

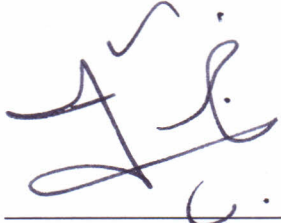
In accordance with Section 96 of the Securities Act 2015 and Clause 5.19.4 (c) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby inform you that the Board of Directors of ORIX Leasing Pakistan Limited has approved the resignation of Mr. Hiroshi Nishio as Director.

Further, this casual vacancy shall be filled in accordance with the applicable laws, rules and regulations.

Kindly circulate this to the members accordingly.

Thanking you,

Yours truly,



DR. FAKHARA RIZWAN
Company Secretary