

ORIX Leasing Pakistan Limited

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

October 27, 2020**THE GENERAL MANAGER**

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: ELECTION OF DIRECTORS IN 34TH ANNUAL GENERAL MEETING

We hereby convey that members of ORIX Leasing Pakistan Limited ("the Company") in their meeting held on Tuesday, October 27, 2020 at 01:15 p.m. at the Company's Head Office, have elected following nine (9) candidates as Directors of the Company for the term of three years commencing from October 27, 2020:

- 1) Mr. Khalid Aziz Mirza
- 2) Mr. Naveed Kamran Baloch
- 3) Mr. Nasim Hyder
- 4) Ms. Aminah Zahid Zaheer
- 5) Mr. Harukazu Yamaguchi
- 6) Mr. Yoshiaki Matsuoka
- 7) Mr. Takashi Nakayama
- 8) Mr. Yohei Honda
- 9) Mr. Shaheen Amin

Truly,



HAIDER ABBAS
Company Secretary