

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 4108, 3514 4020

November 16, 2016

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

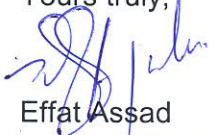
Dear Sir,

DISPATCH OF FINAL DIVIDEND WARRANTS

We are pleased to inform you that dividend warrants in respect of final dividend at Rs. 4.50 per share, i.e. 45% for the year ended June 30, 2016, approved in the 30th Annual General Meeting of the Company held on October 29, 2016, have been dispatched to the shareholders.

Please find enclosed a copy of notice of "Dispatch of Final Dividend Warrants" which will be published in tomorrow's newspapers i.e. in Business Recorder and Nawa-i-Waqt.

Yours truly,



Effat Assad
Company Secretary

Encl: As above

Cc: The Director
NBFC, Litigation and Advisory Wing
Specialized Companies Division
Securities and Exchange Commission of Pakistan
5th Floor, NIC Building, Jinnah Avenue, Blue Area
Islamabad



ORIX | ORIX Leasing Pakistan Limited

DISPATCH OF FINAL DIVIDEND WARRANTS

We are pleased to inform our members that dividend warrants in respect of 45% final dividend for the year ended June 30, 2016 approved at the 30th Annual General Meeting of the Company held on October 29, 2016 have been dispatched to all eligible members.

Members who do not receive the dividend warrants within fifteen days are requested to contact our Registrar, Messrs. THK Associates (Private) Limited, Second Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi-75530.

Karachi
November 16, 2016

Effat Assad
Company Secretary

اوریکس لیزنگ پاکستان لمیٹڈ



ڈیویڈنڈ وارنٹس کی ترسیل

ORIX

حصص یافتگان کو مطلع کیا جاتا ہے کہ کمپنی کے تیسویں (30th) سالانہ اجلاس عام منعقدہ 29 اکتوبر 2016ء میں منظور کردہ % 45 فائل ڈیویڈنڈ کے سلسلہ میں (یعنی 4 روپے اور 50 پیسے حصص) کی شرح سے ڈیویڈنڈ وارنٹس حصص یافتگان کو ارسال کر دیئے گئے ہیں۔
لہذا پندرہ دن کے اندر موصول نہ ہونے کی صورت میں حصص یافتگان میسرز ٹی ایچ کے ایسوسی ایٹس (پرائیویٹ) لمیٹڈ کے دفتر واقع 2nd فلور اسٹیٹ لائف بلڈنگ نمبر 3 ڈاکٹر ضیاء الدین احمد روڈ کراچی 75530 سے رابطہ کر سکتے ہیں۔

عفت اسد

کراچی

کمپنی سیکریٹری

مورخہ 16 نومبر 2016ء