ORM/Fin/201819-0011 October 10, 2018

The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi – 74000

Ref: SUBMISSION OF QUARTERLY ACCOUNTS FOR THE QUARTER ENDED SEPTEMBER 30, 2018

Dear Sir,

This is to inform you that a meeting of the Board of Directors of EMAN Management (Private) Limited, the Management Company of Orient Rental Modaraba (the Company), will be held on Thursday, October 18, 2018 at 11:30 am, at its Registered Office, 4th Floor, Plot # 9, Sector 24, Korangi Industrial Area, Karachi to consider the Quarterly Accounts of the Modaraba for the quarter ended September 30, 2018.

The Company has declared the closed period from October 11, 2018 to October 18, 2018 as required under Clause No. 5.19.15 of the Rule Book of Pakistan Stock Exchange. Accordingly no Director, CEO or Executive of the Company shall directly or indirectly deal in the Certificates of the Modaraba in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Thanking You,

Yours Sincerely,

M. Jamal Ahmedani Company Secretary