

ORIX Leasing Pakistan Limited

ORIX Building, Plot No. 16, Sector No. 24,
Korangi Industrial Area, Karachi-74900.
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20th JUNE, 2019

THE GENERAL MANAGER

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road
Karachi.

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform that a meeting of the Board of Directors of ORIX Leasing Pakistan Limited will be held on Friday 28th June, 2019 at 10:00 a.m. to consider and approve Business Plan FY 2019-20 at Company's Head Office plot No. 16, Sector 24, Korangi Industrial Area, Karachi.

Please note that the Company has declared the 'Closed Period' from 21st June, 2019 to 28th June, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



DR. FAKHARA RIZWAN

Company Secretary