

September 03, 2019

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

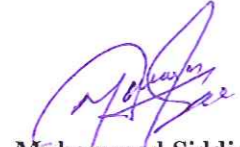
Sub: Change in the Venue of Board Meeting

Dear Sir,

Reference to the captioned subject and our Board meeting announcement made on Pucars at August 28, 2019, please note that the meeting venue of the Board of Directors of the ORIX Services Pakistan (Private) Limited has been changed from 6th Floor, Syedna Tahir Saifuddin Memorial Trust Building, Beaumont Road, Civil Lines, Karachi to ORIX Leasing Pakistan –MD Secretariat Board Room Plot no. 16, Sector 24, Korangi Industrial Area, Karachi.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Siddique
Company Secretary