

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 4059, 3514 4046 E-mail: olp@orixpakistan.com http://www.orixpakistan.com

Date: 12th November 2019

THE GENERAL MANAGER

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

Dear Sir,

SUBJECT:

CREDIT OF FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30,

2019

Please find enclosed Urdu and English newspaper cuttings of notices placed in Nawa-i-Waqt and Business Recorder (Karachi, Lahore and Islamabad) on November 12, 2019 in respect of the captioned subject.

Yours truly,

DR. FAKHARA RIZWAN

Company Secretary

COPY TO

Director /HOD

Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue Blue Area, Islamabad

BUSINESS RECORDER

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Karachi, Tuesday 12 November 2019, 14 Rabi-ul-Awwal 1441



ORIX ORIX Leasing Pakistan Limited

Credit of Final Cash Dividend for the Year Ended June 30, 2019

The Shareholders of ORIX Leasing Pakistan Limited are hereby informed that the Final Cash Dividend at the rate of PKR 3.75/per share (i.e., @37.5%) for the year ended June 30, 2019 as declared by the Board of Directors of the Company has been direct credited through electronic mode into designated bank accounts of the entitled shareholders whose names were appearing in register of members at the close of business on October 16, 2019 and who have provided their valid CNIC and complete bank account/IBAN details.

The Central Depository Company (CDC) has developed a Centralized Cash Dividend Register (CCDR), the eservices web portal which would incorporate details pertaining to cash dividends paid/unpaid or withheld by listed companies. This is to facilitate the Shareholders in retrieving details of cash dividends from centralized register. The Shareholders may access the CCDR via https://eservices.cdcaccess.com.pk. In addition, the Dividend Zakat & Tax Deduction Report can also be obtained directly from your Participant (Stock broker) which has been provided to them on their CDS terminals. Moreover, you will also receive a copy of this report on your provided/registered email addresses.

It may be noted that as per provisions of the Companies (Distribution of Dividends) Regulations, 2017 the payment of Final Cash Dividend is withheld by the bank for those shareholders whose CNIC or valid and complete bank account details/IBAN are not available. In this regard, various reminders have been sent to such shareholders at their registered addresses. In order to enable us to release/credit the amount of withheld cash dividend, such shareholders are once again requested to submit the required information along a copy of valid CNIC to:

- CDC Participant (Broker)/Investor Account Services (if shares are held in CDC in electronic form); OR
- The Company Share Registrar, FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery Block-6 P.E.C.H.S, Shahra-e-Faisal, Karachi Tel: +92 (021) 34380101-5 +92 (021) 34384621-3 (if shares are held in physical form).

Date: 12-November-2019

Dr. Fakhara Rizwan



محدا كبر NOV...2019 كمرا كبر

اوریکس لیزنگ پاکستان لمیند



30**جون 2019ء ختم ھونے والے سال کیلئے فائنل** ڈیویڈنڈ کی ادائیگی

نوٹ فرمالیں کہ کمپنیز (ڈسٹری بیوش آف ڈیویڈ نڈز) ریگولیشنز 'مجریہ 2017ء کے قوانین کے تخت اپنے حصص یافتگان جن کے حیاین آئی حی یا قابل قبول اور مکمل بینک اکاؤنٹ تفصیات/ آئی لیا اے این دستیاب نہیں ہیں کے بینک کی جانب سے فائنل ڈیویڈ نڈ کی اوائنگی روک لی گئی ہے۔ اس سلسلے میں حصص یافتگان کو مختلف مر اسلات ان کے رجشر ڈپتے پر بھیج جا چکے ہیں۔ جمیں 'روکا ہوافائنل ڈیویڈ نڈاوا کرنے/ جمع کرانے کی قابلیت فراہم کرنے کے سلسلے میں ایسے حصص یافتگان سے ایک بار پھر در خواست کی جاتی ہے مطاوبہ معلومات قابل قبول می این آئی می کی نقل کے ہمراہ درج ذیل کو جمع کرادین:

O ی ڈی می پارٹیسپیٹ (برو کر)/انویٹر ا کاؤنٹ سروسز (حصص کالکیٹر ا نک انداز میں می ڈی سی میں ہونے کی صورت میں)

O کمپنی شیئر رجشرار 'فیمکو الیوی ایش (پرائیویٹ) لمیٹڈ ' F - 8 نزد ہوٹل فاران ' زسری ' بلاک - P . E . C . H . S '6 شاہراہ فیمل کرائی , 5 - 1 1 1 3 8 3 4 3 (0 2 1) 2 9 + 92(021)34384621-3 کافزیکل صورت میں ہونے کی صورت میں)

ڈاکٹر فاخرہ رضوان

تاريخ:12 نومبر 2019ء

کمپنی سیکریٹری