

ORIX Leasing Pakistan Limited

ORIX Building, Plot No. 16, Sector No. 24,
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March 4, 2020

THE GENERAL MANAGER

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

Dear Sir,

SUBJECT: CLOSURE OF SHARE TRANSFER BOOKS

Please take note that Board of Directors of ORIX Leasing Pakistan Limited in their meeting held on 18th February, 2020 have declared interim cash dividend for the half year ended December 31, 2019 @ Rs. 2 per share i.e. 20%

In order to determine the entitlement of Dividend, the share transfer books of the Company will remain closed from Tuesday April 7, 2020 to Monday April 13, 2020 (both days inclusive).

This letter is in compliance with the clause 5.5.14 (a) of the Pakistan Stock Exchange Regulations.

Truly,



HAIDER ABBAS

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