

June 16, 2020

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

Dear Sir,

**Re. Appointment of Director**

Reference to our previous announcement dated May 11, 2020 regarding Election of Directors of ORIX Services Pakistan (Pvt) Limited, Please note that the Registrar of Modaraba Companies and Modarabas has approved the appointment of Mr. Nadim D. Khan as Director of the ORIX Services Pakistan (Pvt) Limited- the Management Company of ORIX Modaraba with effect from June 12, 2020.

The new structure of the Board after the appointment is as follows:

- |                            |                                     |
|----------------------------|-------------------------------------|
| 1). Mr. Shaheen Amin       | Director/ Chairman                  |
| 2). Mr. Raheel Qamar Ahmad | Chief Executive / Managing Director |
| 3). Mr. Ramon Alfrey       | Director                            |
| 4). Mr. Nausherwan Adil    | Independent Director                |
| 5). Mr. Nadim D. Khan      | Independent Director                |
| 6). Mian Faysal Riaz       | Director                            |
| 7). Ms. Maryam Aziz        | Female Director                     |

Yours Faithfully



**Raheel Qamar Ahmad**  
CEO/ Managing Director  
ORIX Services Pakistan (Pvt) Limited  
Management Company of ORIX Modaraba.

## Karachi Office:

Office No. 601, 6th Floor, Plot #: CL-10/20/2  
Dr. Syedna Tahir Saifuddin Memorial Foundation Building  
Beaumont Road, Civil Lines,  
Karachi.  
Tel: (021) 3593 0000

## Lahore Office:

Office No. 602-B, 6th Floor  
City Towers, 6-K Main Boulevard, Gulberg-II,  
Lahore.  
Tel: (021) 3593 0014

## Islamabad Office:

Ground Floor,  
Phase 1, State Life Building No. 5,  
Nizamuddin Road, Blue Area,  
Islamabad.  
Tel: (021) 3593 0011